

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000012651

Entity Name: GIBBS SON, LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5601 N EQUESTRIAN TERR  
CRYSTAL RIVER, FL 34428 US

**New Principal Place of Business:**

**Current Mailing Address:**

5601 N EQUESTRIAN TERR  
CRYSTAL RIVER, FL 34428 US

**New Mailing Address:**

FEI Number: 13-4321395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALTMAN, ROBERT N  
5614 GRAND BLVD.  
NEW PORT RICHEY, FL 34652 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAGGERLY, PRESTON S  
Address: 5601 N EQUESTRIAN TERR  
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: MGR  
Name: BAGGERLY, II, PRESTON S  
Address: 1900 LITTLE ELM TRAIL, #75  
City-St-Zip: CEDAR PARK, TX 78613 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRESTON SCOTT BAGGERLY

MR

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date