

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012651

Entity Name: GIBBS SON, LLC

FILED
Apr 25, 2011
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

MGRM

04/25/2011

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