

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026041

Entity Name: JOHN GIBSON LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

8748 EVERS RD
MILTON, FL 32570 US

New Principal Place of Business:

1091 GREEN HILLS RD.
CANTONMENT, FL 32533 US

Current Mailing Address:

8748 EVERS RD
MILTON, FL 32570 US

New Mailing Address:

1091 GREEN HILLS RD.
CANTONMENT, FL 32533 US

FEI Number: 20-4364997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JOHN C
8748 EVERS RD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GIBSON, JOHN C
1091 GREEN HILLS RD.
CANTONMENT, FL 32533 US

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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBSON, JOHN C
Address: 8748 EVERS RD
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBSON, JOHN C
Address: 1091 GREEN HILLS RD.
City-St-Zip: CANTONMENT, FL 32533 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL W. RAMSEY

ACCT

01/28/2009

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