2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L06000055017

Entity Name: GIBLIN PROPERTIES, L.L.C.

Current Principal Place of Business:

925 31ST TERRACE N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

925 31ST TERRACE N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBLIN, L. THOMAS
2502 ROCKY POINT DRIVE, SUITE 1600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GIBLIN, L. THOMAS
2502 ROCKY POINT DRIVE, SUITE 1060
TAMPA, FL 33607 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: 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBLIN, L. THOMAS
Address: 925 31ST TERRACE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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 Statues.

SIGNATURE: L. THOMAS GIBLIN MGRM 01/12/2010

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