

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055653

Entity Name: GIBSON HONEY, LLC

FILED  
Jul 27, 2009  
Secretary of State

**Current Principal Place of Business:**

31721 WHITNEY RD  
LEESBURG, FL 34748

**New Principal Place of Business:**

741 S WHITNEY RD  
LEESBURG, FL 34748

**Current Mailing Address:**

31721 WHITNEY RD  
LEESBURG, FL 34748

**New Mailing Address:**

741 S WHITNEY RD  
LEESBURG, FL 34748

FEI Number: 20-5561016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GIBSON, JAMES L JR  
31721 WHITNEY RD  
LEESBURG, FL 34748      US

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

GIBSON, JAMES L JR  
741 S WHITNEY RD  
LEESBURG, FL 34748      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:

07/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P      ( ) Delete  
Name: GIBSON, JIM JR  
Address: 31721 WHITNEY RD  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES:**

Title: P      (X) Change ( ) Addition  
Name: GIBSON, JIM JR  
Address: 741 S WHITNEY RD  
City-St-Zip: LEESBURG, FL 34748

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: JAMES GIBSON JR

MGR

07/27/2009

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