2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057942

Address:

City-St-Zip:

17633 GUNN HWY SUITE 236

ODESSA, FL 33556 US

Entity Name: GIBBS PROPERTIES, LLC

FILED Feb 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17633 GUNN HWY SUITE 236 ODESSA, FL 33556 **New Mailing Address: Current Mailing Address: 17633 GUNN HWY** SUITE 236 ODESSA, FL 33556 US FEI Number: 43-2117741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBS, WILLIAM 17633 GUNN HWY SUITE 236 ODESSA, FL 33556 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GIBBS, WILLIAM Name: Name: Address: 17633 GUNN HWY SUITE 236 Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: MGRM Title: (X) Delete () Change () Addition Name: GIBBS, ANA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GIBBS MGMR 02/02/2007