

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057942

Entity Name: GIBBS PROPERTIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

17633 GUNN HWY
SUITE 236
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY
SUITE 236
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 43-2117741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, WILLIAM
17633 GUNN HWY
SUITE 236
ODESSA, FL 33556 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: GIBBS, WILLIAM
Address: 17633 GUNN HWY SUITE 236
City-St-Zip: ODESSA, FL 33556 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: WILLIAM GIBBS

MGRM

01/05/2010

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