2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091300

Entity Name: ROBERT W. GIBB, LLC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15422 BRAINBRIDGE CIRCLE 9581 MIGUE CIRCLE

PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

15422 BRAINBRIDGE CIRCLE 9581 MIGUE CIRCLE

PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981

FEI Number: 20-5564147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIBB, ROBERT W GIBB, ROBERT W 15422 BRAINBRIDGE CIRCLE 9581 MIGUE CIRCLE

PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 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: 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GIBB, ROBERT WName:GIBB, ROBERT WAddress:15422 BRAINBRIDGE CIRCLEAddress:9581 MIGUE CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: PORT CHARLOTTE, FL 33981

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: ROBERT W GIBB MGRM 03/13/2009