

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015854

Entity Name: GIBSON & GIBSON, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD
SUITE 108
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2909 W. BAY TO BAY BLVD
SUITE 108
TAMPA, FL 33629

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIBSON, CHARLES JR.
3301 BAYSHORE BLVD.
SUITE 1102
TAMPA, FL 33629 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 () Delete
Name: GIBSON, CHARLES JR.
Address: 3301 BAYSHORE BLVD., SUITE 1102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GIBSON, JR. MGR 01/30/2008

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