

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015854

Entity Name: GIBSON & GIBSON, LLC

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

505 E. JACKSON STREET  
SUITE 102B  
TAMPA, FL 33602

## Current Mailing Address:

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

## New Mailing Address:

505 E. JACKSON STREET.  
SUITE 102B  
TAMPA, FL 33602

FEI Number: FEI Number Applied For (X) 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, CHARLES JR.  
3301 BAYSHORE BLVD.  
SUITE 1102  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

GIBSON, CHARLES JR.  
505 E. JACKSON STREET  
SUITE 102B  
TAMPA, FL 33602 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:

05/06/2009

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: MGRM (X) Change ( ) Addition  
Name: GIBSON, CHARLES JR.  
Address: 8715 COVE COURT  
City-St-Zip: TAMPA, FL 33615

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.

MRG

05/06/2009

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