2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015854

Entity Name: GIBSON & GIBSON, LLC

FILED Feb 17, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBSON, CHARLES JR.

Address: 505 EAST JACKSON STREET, STE 102-B

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: CHARLES GIBSON, JR. MGR 02/17/2010