2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040065

Entity Name: THE GIBBS GROUP, PLLC

FILED Mar 26, 2010 Secretary of State

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

10961 BURNT MILL ROAD

331

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10961 BURNT MILL ROAD

331

JACKSONVILLE, FL 32256 US

FEI Number: 20-8842561 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:

GIBBS, SHELDON D 10961 BURNT MILL ROAD 331 JACKSONVILLE, FL 32256 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:

Γitle: MGR

Name: GIBBS, SHELDON D

Address: 10961 BURNT MILL ROAD #331 City-St-Zip: JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: SHELDON GIBBS MGR 03/26/2010