

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054302

FILED
Jan 23, 2008
Secretary of State

Entity Name: GIBBS-TONKEL CONSTRUCTION, LLC

Current Principal Place of Business:

1247 PLAYMOOR DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1247 PLAYMOOR DR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0254908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONKEL, JACQUELINE G
241 MILLSTONE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TONKEL, JACQUELINE G
1247 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TONKEL, JACQUELINE G
Address: 241 MILLSTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONKEL, JACQUELINE G
Address: 1247 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JACQUELINE G TONKEL

MGR

01/23/2008

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