

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074914

FILED  
Apr 05, 2008  
Secretary of State

Entity Name: GIBSON NORTH TAMPA GROUP, LLC.

## Current Principal Place of Business:

1230 LOCUST STREET NE  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

2020 131ST AVENUE, SUITE 19  
TAMPA, FL 33612 US

## Current Mailing Address:

1230 LOCUST STREET NE  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

2020 131ST AVENUE, SUITE 19  
TAMPA, FL 33612 US

FEI Number: 26-0562766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAN, TIEJUN  
1230 LOCUST STREET NE  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

SHAN, TIEJUN  
2020 131ST AVENUE, SUITE 19  
TAMPA, FL 33612 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: TJSHAN

04/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHAN, TIEJUN  
Address: 1230 LOCUST STREET NE  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: SHAN, TRUDY  
Address: 3060 THOMPSON ROAD  
City-St-Zip: TELFORD, PA 18969 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHAN, TIEJUN  
Address: 2020 131ST AVENUE, SUITE 19  
City-St-Zip: TAMPA, FL 33612 US

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: TJ SHAN

MAGR

04/05/2008

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