

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100526

FILED
Jul 09, 2008
Secretary of State

Entity Name: HICKS-GIBBON INDUSTRIES, LLC

Current Principal Place of Business:

825 WYMORE RD. APT. 8D
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

825 WYMORE RD
8D
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

825 WYMORE RD. APT. 8D
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

825 WYMORE RD
8D
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0835506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAXTON, NATHANIEL
825 WYMORE RD. APT. 8D
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BRAXTON, NATHANIEL D
825 WYMORE RD
8D
ALTAMONTE SPRINGS, FL 32714 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: NATHANIEL BRAXTON

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAXTON, NATHANIEL
Address: 825 WYMORE RD. APT. 8D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: O'HERN, ADAM
Address: 825 WYMORE RD. APT. 8D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: O'HERN, ADAM
Address: 2440 MASS AVE #10
City-St-Zip: CAMBRIDGE, MA 02140 US

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: NATHANIEL BRAXTON

MGR

07/09/2008

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