2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102154

Entity Name: DENNIS C GIBSON, LLC

FILED Apr 22, 2008 Secretary of State

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

14602 GRENADINE DRIVE, APT. #7 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14602 GRENADINE DRIVE, APT. #7 TAMPA, FL 33613

FEI Number: 26-7535666 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:

GIBSON, DENNIS C 14602 GRENADINE DRIVE, APT. #7 TAMPA, FL 33613 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: GIBSON, DENNIS C Name: Address: 14602 GRENADINE DRIVE, APT. #7 Address:

City-St-Zip: TAMPA, FL 33613 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: DENNIS C. GIBSON MGRM 04/22/2008