

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102154

Entity Name: DENNIS C GIBSON, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7303 RIVER COURSE DR
TAMPA, FL 33637

Current Mailing Address:

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

New Mailing Address:

7303 RIVER COURSE DR,
TAMPA, FL 33637

FEI Number: 26-7535666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DENNIS C
14602 GRENADINE DRIVE, APT. #7
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GIBSON, DENNIS C
7303 RIVER COURSE DR.
TAMPA, FL 33637 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, DENNIS C
Address: 14602 GRENADINE DRIVE, APT. #7
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, DENNIS C
Address: 7303 RIVER COURSE DR.
City-St-Zip: TAMPA, FL 33637

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

MR

04/30/2009

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