

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021498

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: GIBSON PROPERTY CARE, LLC

## Current Principal Place of Business:

8 BROADWAY, STE 208  
KISSIMMEE, FL 34741

## New Principal Place of Business:

397 N MAIN STREET  
SUITE E  
KISSIMMEE, FL 34744

## Current Mailing Address:

8 BROADWAY, STE 208  
KISSIMMEE, FL 34741

## New Mailing Address:

397 N MAIN STREET  
SUITE E  
KISSIMMEE, FL 34744

FEI Number: 41-2274204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, CAROLINE A  
8 BROADWAY, STE 208  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

GIBSON, CAROLINE A  
397 N MAIN STREET  
KISSIMMEE, FL 34744 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: C A GIBSON

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIBSON, CAROLINE A  
Address: 243 W. PARK AVENUE, STE. 201  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM ( ) Delete  
Name: GIBSON, DEREK  
Address: 243 W. PARK AVENUE, STE. 201  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIBSON, CAROLINE A  
Address: 397 N MAIN STREET  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change ( ) Addition  
Name: GIBSON, DEREK  
Address: 397 N MAIN STREET  
City-St-Zip: KISSIMMEE, FL 34744

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: DEREK GIBSON

MGRM

03/25/2009

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