

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056707

FILED
Jun 09, 2009
Secretary of State

Entity Name: CARL GIBSON LLC

Current Principal Place of Business:

110 PARKWOOD DR
NICEVILLE, FL 32578 US

New Principal Place of Business:

200 PARKWOOD DR
NICEVILLE, FL 32578 US

Current Mailing Address:

110 PARKWOOD DR
NICEVILLE, FL 32578 US

New Mailing Address:

200 PARKWOOD DR
NICEVILLE, FL 32578 US

FEI Number: 74-3260983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBSON, CARL R
110 PARKWOOD DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GIBSON, CARL R
Address: 110 PARKWOOD DR
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

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: CARL R GIBSON

MR

06/09/2009

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