

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063749

Entity Name: GIBBONS, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

802 11TH STREET WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25324
SARASOTA, FL 34277 US

New Mailing Address:

7671 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240 US

FEI Number: 26-3111825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON,P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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
Name: ARNOLD, LISA H
Address: 1110 CLUTE CREST DRIVE
City-St-Zip: SCHENECTADY, NY 12309 US

I hereby 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: LISA H. ARNOLD

MGR

01/16/2011

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