

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097387

FILED
Feb 28, 2011
Secretary of State

Entity Name: GIBSON INTERNATIONAL LLC

Current Principal Place of Business:

6512 MIDNIGHT PASS RD.
205
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6512 MIDNIGHT PASS RD.
205
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 43-1882510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAN
6512 MIDNIGHT PASS RD.
205
SARASOTA, FL 34242 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: WILSON, DAN
Address: 6512 MIDNIGHT PASS RD. #205
City-St-Zip: SARASOTA, FL 34242

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: DAN WILSON

MGR

02/28/2011

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