

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097724

FILED
Apr 12, 2011
Secretary of State

Entity Name: GIBBINS CONSTRUCTION LLC

Current Principal Place of Business:

402 RIVERSIDE DRIVE
#C
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

402 RIVERSIDE DRIVE
#C
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 26-3552942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIBBINS, WALTER A
402 RIVERSIDE DRIVE
#C
HOLLY HILL, FL 32117 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: MGRM
Name: GIBBINS, WALTER A
Address: 402 RIVERSIDE DRIVE, #C
City-St-Zip: HOLLY HILL, FL 32117 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: WALTER A. GIBBINS

MGRM

04/12/2011

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