

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107414

FILED
Jul 23, 2009
Secretary of State

Entity Name: GIBBS LAW OFFICE, PLLC

Current Principal Place of Business:

15671 SAN CARLOS BLVD
SUITE 201B
FORT MYERS, FL 33908

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

15671 SAN CARLOS BLVD
SUITE 201B
FORT MYERS, FL 33908

New Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907

FEI Number: 26-3829578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GIBBS, STEVEN J
15671 SAN CARLOS BLVD
SUITE 201B
FORT MYERS, FL, FL 33908 US

Name and Address of New Registered Agent:

GIBBS, STEVEN J
5237 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907 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: STEVEN J. GIBBS

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBBS, STEVEN J
Address: 15671 SAN CARLOS BLVD, SUITE 201B
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBBS, STEVEN J
Address: 5237 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: STEVEN J. GIBBS

MGR.

07/23/2009

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