

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033481

Entity Name: GIBSON/SIMON LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

37 NORTH ORANGE AVE
STE 710
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVE
STE 710
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4603479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN R. SIMON, P.A.
668 NORTH ORANGE AVE 2417
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIMON, JONATHAN R
37 NORTH ORANGE AVENUE
SUITE 710
ORLANDO, FL 32801 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: JONATHAN SIMON

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONATHAN R. SIMON P.A.
Address: 668 NORTH ORANGE AVE #2417
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: MICHAEL T. GIBSON P.A.
Address: 11915 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827

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: JONATHAN SIMON

RA

01/19/2010

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