

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106971

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** GIBBSON FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

1017 POND APPLE COURT  
OVIEDO, FL 32765 US

**New Principal Place of Business:**

95 E. MITCHELL HAMMOCK ROAD  
SUITE 201-C  
OVIEDO, FL 32765 US

**Current Mailing Address:**

7512 DR. PHILLIPS BLVD.  
50-172  
ORLANDO, FL 32819 US

**New Mailing Address:**

95 E. MITCHELL HAMMOCK ROAD  
SUITE 201-C  
OVIEDO, FL 32765 US

**FEI Number:** 27-1283190      **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:**

AMERICAN LAND TRUSTS, INC. C/OMARIE ROGERS  
1017 POND APPLE COURT  
OVIEDO, FL 32765 US

**Name and Address of New Registered Agent:**

AMERICAN LAND TRUSTS, INC.  
95 E. MITCHELL HAMMOCK ROAD  
SUITE 201-C  
OVIEDO, FL 32765 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: MARIE ROGERS

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** AMERICAN LAND TRUSTS, INC.  
**Address:** 95 E. MITCHELL HAMMOCK ROAD, SUITE 201-C  
**City-St-Zip:** OVIEDO, FL 32765 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: AMERICAN LAND TRUSTS, INC.

MGR

05/03/2010

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