

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028176

FILED
Feb 12, 2011
Secretary of State

Entity Name: THE JP GIBSON GROUP, LLC

Current Principal Place of Business:

6940 BUCKINGHAM ROAD
FT. MYERS, FL 33905 US

New Principal Place of Business:

2470 HICKEY CREEK ROAD
ALVA, FL 33920 US

Current Mailing Address:

PO BOX 50865
FT. MYERS, FL 33994 US

New Mailing Address:

FEI Number: 27-2079611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, PAMELA M
6940 BUCKINGHAM ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GIBSON, PAMELA M
2470 HICKEY CREEK ROAD
ALVA, FL 33920 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: PAMELA GIBSON

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, JOHN E JR
Address: PO BOX 50865
City-St-Zip: FT. MYERS, FL 33994 US

Title: MGRM
Name: GIBSON, PAMELA M
Address: PO BOX 50865
City-St-Zip: FT. MYERS, FL 33994 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: PAMELA GIBSON

MGRM

02/12/2011

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