

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028176

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE JP GIBSON GROUP, LLC

Current Principal Place of Business:

2470 HICKEY CREEK ROAD
ALVA, FL 33920 US

New Principal Place of Business:

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
2470 HICKEY CREEK ROAD
ALVA, FL 33920 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: 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

02/17/2012

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