

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034237

FILED
Mar 06, 2011
Secretary of State

Entity Name: GIBTOWN INVESTMENTS, LLC

Current Principal Place of Business:

505 EAST KENNEDY STREET
102
TAMPA, FL 33602

New Principal Place of Business:

509 EAST KENNEDY STREET
TAMPA, FL 33602

Current Mailing Address:

505 EAST KENNEDY STREET
102
TAMPA, FL 33602

New Mailing Address:

509 EAST KENNEDY STREET
TAMPA, FL 33602

FEI Number: 27-2257740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHCRAFT, WILLIAM A
505 EAST JACKSON ST.
102
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GORDON, HOWARD A
509 EAST JACKSON ST.
TAMPA, FL 33602 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: HOWARD A. GORDON

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, GORDON A
Address: 509 EAST JACKSON STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: ROBERTS, RICHARD
Address: 509 EAST JACKSON STREET
City-St-Zip: TAMPA, FL 33602

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: HOWARD A. GORDON

MGRM

03/06/2011

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