2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066494

Entity Name: GIBB INVESTMENTS OF VERO BEACH, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

157 ISLAND CREEK DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

157 ISLAND CREEK DR VERO BEACH, FL 32963

FEI Number: 27-4386180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENNELL, TODD W % GOULD COOKSEY FENNELL PA 979 BEACHLAND BLVD VERO BEACH, FL 32963 US GUETTLER, ANTHONY P % GOULD COOKSEY FENNELL PA 979 BEACHLAND BLVD VERO BEACH, FL 32963 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: ANTHONY P. GUETTLER 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIBB, ROBERT M

 Address:
 157 ISLAND CREEK DR

 City-St-Zip:
 VERO BEACH, FL 32963

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 Statues.

SIGNATURE: ROBERT M. GIBB MGR 02/09/2012