

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073767

Entity Name: LADY GIBSON LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16 FRESHWATER DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

16 FRESHWATER DRIVE  
PALM HARBOR, FL 34684

**New Mailing Address:**

FEI Number: 27-2659997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBSON, AMELIA C MS  
16 FRESHWATER DRIVE  
PALM HARBOR, FL 34684 US

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

GIBSON, AMELIA C  
16 FRESHWATER DRIVE  
PALM HARBOR, FL 34684 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: AMELIA C GIBSON

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIBSON, AMELIA C MISS  
Address: 16 FRESHWATER DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

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: AMELIA C GIBSON

MGR

04/26/2011

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