

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073767

Entity Name: LADY GIBSON LLC

FILED
Apr 10, 2012
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
16 FRESHWATER DRIVE
PALM HARBOR, FL 34684 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: 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 GIBSON

MGR

04/10/2012

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