

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115981

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE GIPSON COMPANY, LLC

Current Principal Place of Business:

2600 MICHIGAN AVE #0411
KISSIMMEE, FL 34745

New Principal Place of Business:

2600 MICHIGAN AVE #0411
KISSIMMEE, FL 34744

Current Mailing Address:

2600 MICHIGAN AVE #0411
KISSIMMEE, FL 34745

New Mailing Address:

2600 MICHIGAN AVE #0411
KISSIMMEE, FL 34744

FEI Number: 27-3855699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIPSON, JOSHUA
305 THEOPHLO MANSUR ST
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GIPSON, JOSHUA
2600 MICHIGAN AVE #0411
KISSIMMEE, FL 34744 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: JOSHUA GIPSON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIPSON, JOSHUA
Address: 2600 MICHIGAN AVE #0411
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: GIPSON, JENNIFER
Address: 2600 MICHIGAN AVE #0411
City-St-Zip: KISSIMMEE, FL 34744

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: JOSHUA GIPSON

MGR

04/29/2012

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