

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001083

FILED
Apr 27, 2012
Secretary of State

Entity Name: GIBSON GROUP PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

2810 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2810 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-4416248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUFFLER, STEPHEN C ESQ
2810 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 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: MGRM
Name: GIBSON, RICHARD T
Address: P.O. BOX 11964
City-St-Zip: FORT LAUDERDALE, FL 333391964

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: RICHARD T. GIBSON

MGRM

04/27/2012

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