

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071949

Entity Name: GIBBS COMPANY, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-1479045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, STEPHEN C
8835 SE BAYBERRY TERRACE
HOBE SOUND, FL 33455 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: GIBBS, STEPHEN C
Address: 8835 SE BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: GIBBS, RAEFORD
Address: 8835 SE BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN GIBBS

MGRM

01/30/2012

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