

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118915

Entity Name: GIBBONS GROUP, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

20102 LACE CASCADE ROAD
LAND O' LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

20102 LACE CASCADE ROAD
LAND O' LAKES, FL 34637

New Mailing Address:

FEI Number: 45-3711741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, WILLIAM S
20102 LACE CASCADE ROAD
LAND O' LAKES, FL 34637 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: GIBBONS, WILLIAM S
Address: 20102 LACE CASCADE ROAD
City-St-Zip: LAND O' LAKES, FL 34637

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: WILLIAM S. GIBBONS

MGRM

04/22/2012

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