## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

## Feb 14, 2005 08:00 AM DOCUMENT # M02000002175 **Secretary of State** 1. Entity Name GIBBS INVESTMENTS, LLC Mailing Address Principal Place of Business. 2101 PARK CENTER DRIVE, SUITE 210 2101 PARK CENTER DRIVE, SUITE 210 ORLANDO, FL 32835 ORLANDO, FL 32835 02102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3733103 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent G&L AGENT SERVICES, INC. DO NOT WRITE 390 NORTH ORANGE AVE., SUITE 600 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Bookstered Agent signature required when minstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR GIBBS, JOSEPH E NAME 2101 PARK CENTER DRIVE, SUITE 210 STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP U00000228750 02/14/05-80051-014 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Housman

2/11/05

<u> 107-253-3995</u>

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