

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000920

FILED
Jan 05, 2012
Secretary of State

Entity Name: GIBBS CONSTRUCTION, LLC

Current Principal Place of Business:

5736 CITRUS BLVD. SUITE 200
HARAHAN, LA 70123

New Principal Place of Business:

Current Mailing Address:

5736 CITRUS BLVD. SUITE 200
HARAHAN, LA 70123

New Mailing Address:

FEI Number: 72-0797877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DONALD D ESQ.
8433 ENTERPRISE CIRCLE, SUITE 120
BRADENTON, FL 34202 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, LAWRENCE C
Address: 5736 CITRUS BLVD. SUITE 200
City-St-Zip: HARAHAN, LA 70123

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: LAWRENCE C. GIBBS

CEO

01/05/2012

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