

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003647

FILED
Feb 04, 2012
Secretary of State

Entity Name: GIBSON COMMERCIAL CONSTRUCTION, LLC

Current Principal Place of Business:

5602 ELMWOOD AVE
STE 113
INDIANAPOLIS, IN 46203 US

New Principal Place of Business:

Current Mailing Address:

5602 ELMWOOD AVE
STE 113
INDIANAPOLIS, IN 46203 US

New Mailing Address:

FEI Number: 26-3618978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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, JAKE
Address: 5602 ELMWOOD AVE - STE 113
City-St-Zip: INDIANAPOLIS, IN 46203 US

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: JAKE GIBSON

MGRM

02/04/2012

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