

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000151761

Entity Name: GIBSON COVE PROPERTIES, LLC

Current Principal Place of Business:

115 FIG DRIVE
ATTN: PAUL RIZZI
DIX HILLS, NY 11746

Current Mailing Address:

115 FIG DRIVE
ATTN: PAUL RIZZI
DIX HILLS, NY 11746 US

FEI Number: 45-5033795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 US

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

Authorized Person(s) Detail :

Title MANAGER
Name FERNANDEZ, ERICK M
Address 115 FIG DRIVE
City-State-Zip: DIX HILLS NY 11746

Title MANAGER
Name NEWMAN, MITCHELL
Address 115 FIG DRIVE
City-State-Zip: DIX HILLS NY 11746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL NEWMAN

MANAGER

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date