

**2021 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:** 47-2805215

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

**MEMBER**

**01/14/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date