

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001767

FILED
Sep 29, 2004
Secretary of State

Entity Name: LIBELLE, LLC

Current Principal Place of Business:

6777 N.W. 63RD WAY
PARKLAND, FL 33067

New Principal Place of Business:

6685 FOREST HILL BLVD
SUITE 205
GREENACRES, FL 33413

Current Mailing Address:

6777 N.W. 63RD WAY
PARKLAND, FL 33067

New Mailing Address:

6685 FOREST HILL BLVD
SUITE 205
GREENACRES, FL 33413

FEI Number: 65-1008423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: CHASHAM, INC.,
Address: 6777 N.W. 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINEO, CHARLES W
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Change (X) Addition
Name: MINEO, SHARON
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES W MINEO

MGRM

09/29/2004

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