

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001767

Entity Name: LIBELLE, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

6685 FOREST HILL BLVD
SUITE 205
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

6685 FOREST HILL BLVD
SUITE 205
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 65-1008423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, CHARLES
6685 FOREST HILL BLVD #205
WEST PALM BEACH, FL 33413 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 () Delete
Name: MINEO, CHARLES W
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINEO, CHARLES W
Address: 13755 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: MINEO, SHARON
Address: 13755 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

02/21/2006

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