2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009114

Entity Name: LIBRANDI ENTERPRISE, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3844 S.W. OSPREY CREEK WAY 1325 PINERIDGE TR PALM CITY, FL 34990 STUART, FL 34994

Current Mailing Address: New Mailing Address:

3596 TANGLEBROOK TRAIL 648 BARROCLIFF ROD CLEMMONS, NC 27012 CLEMMONS, NC 27012

FEI Number: 06-1686425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBRANDI, JENNIFER L
3844 S.W. OSPREY CREEK WAY
PALM CITY, FL 34990 US
LIBRANDI, JENNIFER L
1325 PINERIDGE TR
STUART, FL 34994 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: JENNIFER L. LIBRANDI 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LIBRANDI, JENNIFER L
 Name:
 LIBRANDI, JENNIFER L

 Address:
 3596 TANGLEBROOK TRAIL
 Address:
 648 BARROCLIFF ROD

 City-St-Zip:
 CLEMMONS, NC 27012
 City-St-Zip:
 CLEMMONS, NC 27012

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LIBRANDI, DENNIS C Name: LIBRANDI, DENNIS C

Address: 3596 TANGLEBROOK TRAIL Address: 648 BARROCLIFF ROD City-St-Zip: CLEMMONS, NC 27012 City-St-Zip: CLEMMONS, NC 27012

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: DENNIS C. LIBRANDI MGRM 04/30/2005