

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017243

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: LIBRA, LLC

**Current Principal Place of Business:**

2502 PARK ST.  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

2502 PARK ST.  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

FEI Number: 01-0782662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOUISSA, JEAN CLAUDE  
1814 PIERCE DR.  
LAKE WORTH, FL 33460 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: BOUISSA, JEAN CLAUDE  
Address: 1814 PIERCE DR.  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM ( ) Delete  
Name: BOUISSA, BEATRICE  
Address: 1814 PIERCE DR.  
City-St-Zip: LAKE WORTH, FL 33460 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOUISSA, JEAN CLAUDE  
Address: 1893 VIA BELLEZZA  
City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM (X) Change ( ) Addition  
Name: BOUISSA, BEATRICE  
Address: 1893 VIA BELLEZZA  
City-St-Zip: WELLINGTON, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify 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: JEAN CLAUDE BOUISSA      MGRM      04/17/2008

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