

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056269

FILED
Jan 04, 2007
Secretary of State

Entity Name: LA LIBERTE CONSTRUCTION LLC

Current Principal Place of Business:

10835 SEMINOLE DR.
ST PETERSBURG, FL 33708

New Principal Place of Business:

10835 SEMINOLE DR. N.
ST PETERSBURG, FL 33708

Current Mailing Address:

10835 SEMINOLE DR.
ST PETERSBURG, FL 33708

New Mailing Address:

10835 SEMINOLE DR. N.
ST PETERSBURG, FL 33708

FEI Number: 61-1463789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA LIBERTE, SUZANNE A
10835 SEMINOLE DR
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

LA LIBERTE, SUZANNE A
10835 SEMINOLE DR N.
ST PETERSBURG, FL 33708 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: SUZANNE LALIBERTE

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LALIBERTE, SUZANNE A MGR
Address: 10835 SEMINOLE DR
City-St-Zip: ST PETERSBURG, FL 33708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LALIBERTE, SUZANNE A MGR
Address: 10835 SEMINOLE DR N.
City-St-Zip: ST PETERSBURG, FL 33708 US

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: SUZANNE LALIBERTE

MGR

01/04/2007

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