

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064576

FILED
Aug 31, 2005
Secretary of State

Entity Name: LIBBY AGA INVESTORS, L.L.C.

Current Principal Place of Business:

1133 FOURTH STREET, SUITE 302
SARASOTA, FL 34236

New Principal Place of Business:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

Current Mailing Address:

1133 FOURTH STREET, SUITE 302
SARASOTA, FL 34236

New Mailing Address:

950 S. TAMiami TRAIL
STE. 204
SARASOTA, FL 34236

FEI Number: 20-1562488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIBBY, HAROLD L
Address: 950 S. TAMiami TRAIL, STE. 204
City-St-Zip: SARASOTA, FL 34236

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: HAROLD L. LIBBY

MGR

08/31/2005

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