

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100284

FILED
May 04, 2011
Secretary of State

Entity Name: SHANE LALIBERTE LIFT LLC

Current Principal Place of Business:

6449 ADAM STREET
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 700173
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 26-1735148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALIBERTE, REBECCA A
6449 ADAM STREET
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

LALIBERTE, SHANE W
6449 ADAM STREET
SAINT CLOUD, FL 34771 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: SHANE LALIBERTE

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LALIBERTE, SHANE W
Address: 6449 ADAM STREET
City-St-Zip: SAINT CLOUD, FL 34771

I hereby 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: SHANE LALIBERTE

OWNE

05/04/2011

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