2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049791

Entity Name: LLIEB LIMITED CO.

FILED Feb 11, 2010 Secretary of State

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

2901 TRUMAN BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 1823 SANFORD, FL 32772

FEI Number: 20-4648921 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:

HOLLOWAY, LORRAINE 2901 TRUMAN BLVD. SANFORD, FL 32771 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: MGR

Name: HOLLOWAY, LORRAINE Address: 2901 TRUMAN BLVD. City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: HOLLOWAY, LATAUSHA Address: PO BOX 1823 City-St-Zip: SANFORD, FL 32772

Title: MGR

 Name:
 HOLLOWAY, BRUCE W

 Address:
 PO BOX 1823

 City-St-Zip:
 SANFORD, FL 32772

Title: MGR

 Name:
 GLENN, IESHA

 Address:
 PO BOX 1823

 City-St-Zip:
 SANFORD, FL 32772

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 Statues.

SIGNATURE: BRUCE HOLLOWAY PRES 02/11/2010