2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004521

Entity Name: BIBBY ENTERPRISES, LLC

FILED Feb 25, 2012 Secretary of State

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

1905 IMPERIAL GOLF COURSE BLVD. 612 W PENNSYLVANIA AVE

NAPLES, FL 34110 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1905 IMPERIAL GOLF COURSE BLVD. 612 W PENNSYLVANIA AVE

NAPLES, FL 34110 DELAND, FL 32724

FEI Number: 26-4213109 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:

BIBBY, MARTHA H
1905 IMPERIAL GOLF COURSE BLVD.
HUSFELD, ANN C
612 W PENNSYLVANIA AVE

1905 IMPERIAL GOLF COURSE BLVD. 612 W PENNSYLVANIA AVENAPLES, FL 34110 US DELAND, FL 32724 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: ANN HUSFELD 02/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BIBBY, MARTHA H
Address: 1607 HAWKS RIDGE
City-St-Zip: SAN ANTONIO, TX 78248 US

Title: MGR

 Name:
 BIBBY, WILLIAM C

 Address:
 1607 HAWKS RIDGE

 City-St-Zip:
 SAN ANTONIO, TX 78248 US

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: MARTHA BIBBY MGR 02/25/2012