

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013503

Entity Name: LIBBY LIMITED, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

17561 DEER ISLE CR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

773 OAK DRIVE
CLERMONT, FL 34711

Current Mailing Address:

17561 DEER ISLE CR.
WINTER GARDEN, FL 34787

New Mailing Address:

773 OAK DRIVE
CLERMONT, FL 34711

FEI Number: 20-8463805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTUCCIO, ELIZABETH M
17561 DEER ISLE CR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RESTUCCIO, ELIZABETH M
773 OAK DRIVE
CLERMONT, FL 34711 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: ELIZABETH M. RESTUCCIO

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTUCCIO, ELIZABETH M
Address: 17561 DEER ISLE CR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTUCCIO, ELIZABETH M
Address: 773 OAK DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH M. RESTUCCIO

MGRM

04/17/2009

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