

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013503

Entity Name: LIBBY LIMITED, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

773 OAK DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

773 OAK DRIVE
CLERMONT, FL 34711

New Mailing Address:

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
773 OAK DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MARCONI, 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. MARCONI

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCONI, ELIZABETH M
Address: 773 OAK DRIVE
City-St-Zip: CLERMONT, FL 34711

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: ELIZABETH M. MARCONI

MGRM

04/15/2011

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