

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069228

FILED
Jan 15, 2009
Secretary of State

Entity Name: LIBARSCO PROPERTIES, LLC

Current Principal Place of Business:

32 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

32 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548

Current Mailing Address:

32 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548

New Mailing Address:

32 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548

FEI Number: 26-0614168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, JAMES M
32 MIRACLE STRIP PARKWAY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TUCKER, JAMES M
32 MIRACLE STRIP PARKWAY SW
FT. WALTON BEACH, FL 32548 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUCKER, JAMES M
Address: 32 MIRACLE STRIP PARKWAY
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, JAMES M
Address: 32 MIRACLE STRIP PARKWAY SW
City-St-Zip: FT. WALTON BEACH, FL 32548

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: JAMES M TUCKER

PRES

01/15/2009

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