2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090327

Entity Name: CAROL BIBBY ENTERPRISE LLC

650 NORTHEAST 132ND TERR

WILLISTON, FL 32696

Address:

City-St-Zip:

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 650 NORTHEAST 132ND TERR WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** 650 NORTHEAST 132ND TERR WILLISTON, FL 32696 FEI Number: 22-3968023 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BIBBY, CAROL JEAN Name: Name: Address: 650 NORTHEAST 132ND TERR Address: WILLISTON, FL 32696 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BIBBY, DAVID JAMES Name: Address: 650 NORTHEAST 132ND TERR Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: () Delete Title: () Change () Addition BIBBY, CAROL JEAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CAROL JEAN BIBBY MGR 03/13/2009