2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090327

Entity Name: CAROL BIBBY ENTERPRISE LLC

FILED Mar 31, 2011 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BIBBY, CAROL JEAN

Address: 650 NORTHEAST 132ND TERR City-St-Zip: WILLISTON, FL 32696

Title: MGR

Name: BIBBY, DAVID JAMES

Address: 650 NORTHEAST 132ND TERR City-St-Zip: WILLISTON, FL 32696

Title: S

Name: BIBBY, CAROL JEAN
Address: 650 NORTHEAST 132ND TERR

City-St-Zip: WILLISTON, FL 32696

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: CAROL JEAN BIBBY MGR 03/31/2011