

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106936

FILED
Jan 05, 2009
Secretary of State

Entity Name: LIEBLEIN REAL ESTATE LLC

Current Principal Place of Business:

3589 NW 61ST CIR
BOCA RTON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3589 NW 61ST CIR
BOCA RTON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LIEBLEIN, KENNETH
Address: 3589 NW 61ST CIR
City-St-Zip: BOCA RTON, FL 33496

Title: MGR () Delete
Name: LIEBLEIN, ROBIN
Address: 3589 NW 61ST CIR
City-St-Zip: BOCA RTON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH LIEBLEIN

PRES

01/05/2009

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