

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110266

Entity Name: LIBBY'S LEGACY, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3834 OLDE LANARK DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3834 OLDE LANARK DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 26-1181206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DOUGLAS V SR.
439 S. FLORIDA AVENUE, STE. 300
LAKELAND, FL 33801 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: MGRM () Delete
Name: RILEY SCHOEMAN, ELIZABETH
Address: 3834 OLDE LANARK DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGR () Delete
Name: SCHOEMAN, HENDRIK A
Address: 3834 OLDE LANARK DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: HENDRIK A SCHOEMAN

MGR

01/19/2008

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