

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005383

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: LIBERTY PIE COMPANY LLC

**Current Principal Place of Business:**

536 WATER POINT  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

536 WATER POINT  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 37-1563125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHARLES KANSLEY, MARK W  
536 WATER POINT  
WESTON, FL 33326 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  
Name: CHARLES KANSLEY, MARK W  
Address: 536 WATER POINT  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: KANSLEY, CLARE E  
Address: 536 WATER POINT  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: DE MAGALHAES-NUNES, RODRIGO  
Address: 536 WATER POINT  
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: MARK KANSLEY

MR

04/30/2010

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