

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005383

FILED
Apr 30, 2011
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 (X)

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: M W C KANSLEY

MR

04/30/2011

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