

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028233

Entity Name: LIBBY ONE LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

22 SHADY LANE  
SPARTA, NJ 07871

**New Principal Place of Business:**

168 SKYLINE DRIVE  
MILFORD, PA 18337

**Current Mailing Address:**

22 SHADY LANE  
SPARTA, NJ 07871

**New Mailing Address:**

168 SKYLINE DRIVE  
MILFORD, PA 18337

FEI Number: 26-2204242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVE. SUITE 1500  
ORLANDO, FL 32803 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: PINO Y TORRES, JOSE L  
Address: 168 SKYLINE DRIVE  
City-St-Zip: MILFORD, PA 18337

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: JOSE L PINO-Y-TORRES

MGR

01/05/2010

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