

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028233

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: LIBBY ONE LLC

Current Principal Place of Business:

168 SKYLINE DRIVE
MILFORD, PA 18337

New Principal Place of Business:

Current Mailing Address:

168 SKYLINE DRIVE
MILFORD, PA 18337

New Mailing Address:

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

01/06/2011

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