

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028233

FILED  
Apr 11, 2012  
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 LUIS PINO-Y-TORRES

MANA

04/11/2012

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