

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118003

Entity Name: LIBHOLDINGS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

4052 TRADEWINDS TRAIL
MERRIT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4052 TRADEWINDS TRAIL
MERRIT ISLAND, FL 32953

New Mailing Address:

FEI Number: 26-4046781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZER, GERALD JR
4052 TRADEWINDS TRAIL
MERRIT ISLAND, FL 32953 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: GANZER, GERALD JR
Address: PO BOX 541018
City-St-Zip: MERRITT ISLAND, FL 329541018

Title: MGR
Name: PRELFLA, LLC
Address: 129 FIFTH AVE
City-St-Zip: BAY SHORE, NY 11706

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: GERLAD GANZER JR

MGR

01/12/2010

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