

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101983

Entity Name: LIBBY LAND HOLDINGS, INC.

FILED  
May 31, 2007  
Secretary of State

## Current Principal Place of Business:

21 PINE ASH LANE  
PALM COAST, FL 32164

## New Principal Place of Business:

54 WESTRIDGE LANE  
PALM COAST, FL 32164

## Current Mailing Address:

21 PINE ASH LANE  
PALM COAST, FL 32164

## New Mailing Address:

54 WESTRIDGE LANE  
PALM COAST, FL 32164

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBBY, MICHAEL  
21 PINE ASH LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

LIBBY, MICHAEL  
54 WESTRIDGE LANE  
PALM COAST, FL 32164 US

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:

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LIBBY, MICHAEL  
Address: 21 PINE ASH LANE  
City-St-Zip: PALM COAST, FL 32164

Title: VTD (X) Delete  
Name: LIBBY, MARY  
Address: 21 PINE ASH LANE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIBBY, MICHAEL  
Address: 54 WEST RIDGE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LIBBY

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date