## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # P04000101983** Jul 11, 2008 08:00 AM LIBBY LAND HOLDINGS, INC. **Secretary of State** Principal Place of Business Mailing Address **54 WESTRIDGE LANE** 54 WESTRIDGE LANE PALM COAST, FL 32164 PALM COAST, FL 32164 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBBY, MICHAEL DO NOT WRITE 54 WESTRIDGE LANE PALM COAST, FL 32164 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE LIBBY, MICHAEL NAME STREET ADDRESS 54 WEST RIDGE LANE CITY-ST-ZIP PALM COAST, FL 32164 U00000954443. TITLE 07/ĭĭ/ŏ8-8ŏóiá-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 report of the corporation or the receiver or trustee empowered to execute this report as report of the receiver of the corporation or the receiver or trustee empowered to execute this report as report or trustee empowered.

SIGNATURE: