2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004603

Entity Name: LIB ENTERPRISES, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 CLUBHOUSE DRIVE

#308

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

102 CLUBHOUSE DRIVE #308 PALM COAST, FL 32137

FEI Number: 59-3554946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBRIZZI, JOSEPH 102 CLUBHOUSE DRIVE #308 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LIBRIZZI, JOSEPH

Address: 102 CLUBHOUSE DRIVE #308 City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: LIBRIZZI, BONNIE L

Address: 102 CLUBHOUSE DRIVE #308 City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH LIBRIZZI PD 01/12/2011