

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087274

FILED
Mar 29, 2007
Secretary of State

Entity Name: LIBERTY RIVER CITY RESIDENTIAL, LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 13
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-1968910 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET STE. 2500
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: LIBERTY DEVELOPMENT, FL. LLC
Address: P.O. BOX 8434
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERTY DEVELOPMENT, FL. LLC
Address: 5472 1ST COAST HWY #13
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEN B. LANIER

MGR

03/29/2007

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