

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035127

FILED
Apr 23, 2009
Secretary of State

Entity Name: LIBERTY-CIRCLEGREEN, LLC

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

PO BOX 3749
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 26-1887007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, MARY A
WACHOVIA CENTER, SUITE 1700
100 SOUTH ASHLEY DRIVE
TAMPA, FL 33602 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: M () Delete
Name: DEAMBROSE, SHERWOOD J
Address: 4609 REECE ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAMBROSE, SHERWOOD J
Address: 4609 REECE ROAD
City-St-Zip: PLANT CITY, FL 33566

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 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: SHERWOOD J. DEAMBROSE

MGRM

04/23/2009

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