

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038577

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** NEW LIBERTY HOLDINGS, LLC

**Current Principal Place of Business:**

2200 LUCIEN WAY, SUITE 410  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

2200 LUCIEN WAY, SUITE 410  
MAITLAND, FL 32751

**New Mailing Address:**

**FEI Number:** 27-2508423

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIKKELSON, WM MICHAEL  
2200 LUCIEN WAY, SUITE 410  
MAITLAND, FL 32751 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:** MGMB  
**Name:** MIKKELSON, WM MICHAEL  
**Address:** 2200 LUCIEN WAY STE 410  
**City-St-Zip:** MAITLAND, FL 32751 US

I hereby 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: WM MICHAEL MIKKELSON

MGMB

04/29/2011

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