

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038577

FILED
Apr 26, 2012
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

04/26/2012

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