## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048592

Entity Name: 2304 EAST LIBERTY, LLC

FILED Apr 30, 2008 Secretary of State

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

P.O. BOX 606 4809 EHRLICH ROAD LUTZ, FL 33548 US 102

LUTZ, FL 33524

Current Mailing Address: New Mailing Address:

P.O. BOX 606

LUTZ, FL 33548 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ROTHMAN LAW OFFICES, LLC
14497 N DALE MABRY HWY
LAW OFFICE OF ANTHONY W. SURBER P.A.
4809 EHRLICH ROAD

160 102 TAMPA, FL 33618 US TAMPA, FL 33624 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: ANTHONY W. SURBER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: PRES ( ) Change (X) Addition

 Name:
 Name:
 AMERISTAR PROPERTIES,

 Address:
 Address:
 PO BOX 606

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33548

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: CHARLES S CUMMINGS PRES 04/30/2008