

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038577

Entity Name: NEW LIBERTY HOLDINGS, LLC

Current Principal Place of Business:

2200 LUCIEN WAY, SUITE 410
MAITLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY, SUITE 410
MAITLAND, FL 32751

FEI Number: 27-2508423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKKELSON, WM MICHAEL
2200 LUCIEN WAY, SUITE 410
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGMB
Name MIKKELSON, WM MICHAEL
Address 2200 LUCIEN WAY STE 410
City-State-Zip: MAITLAND FL 32751

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WM MICHAEL MIKKELSON

AGENT

04/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date