

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86055

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC.

Current Principal Place of Business:

10681 GULF BLVD.
207
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10681 GULF BLVD.
207
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-2835660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITINNO, DENNIS F
10681 GULF BLVD SUITE
SUITE 207
TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title: PS
Name: DITINNO, DENNIS F
Address: 14995 CROMWELL DR.
City-St-Zip: CLEARWATER, FL

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS DITINNO

PS

01/04/2011

Electronic Signature of Signing Officer or Director

Date