

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019938

Entity Name: LIBERTY PROPERTIES, L.L.C.

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

12116 VALLEY ROAD
CLERMONT, FL 34711

New Principal Place of Business:

12116 VALLEY ROAD
CLERMONT, FL 34715

Current Mailing Address:

12116 VALLEY ROAD
CLERMONT, FL 34711

New Mailing Address:

12116 VALLEY ROAD
CLERMONT, FL 34715

FEI Number: 65-1159265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIOTT, FREDERICK T
12116 VALLEY ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ELLIOTT, FREDERICK T
12116 VALLEY ROAD
CLERMONT, FL 34715 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: FREDERICK T. ELLIOTT

07/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, FREDERICK T MGR
Address: 12116 VALLEY ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, FREDERICK T MGR
Address: 12116 VALLEY ROAD
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK T. ELLIOTT

MGR.

07/16/2006

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