2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 01, 2007 8:00 am **Secretary of State DOCUMENT # L02000018223** 1. Entity Name 06-01-2007 90095 032 ****55.00 LIBERTY TREE, LLC Principal Place of Business Mailing Address 2340 N.W. 29TH ST. 2340 N.W. 29TH ST. FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 03162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GRISHAM, CLARENCE J DO NOT WRITE 2340 N.W. 29TH ST. FT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE GRISHAM, HAZEL R NAME 2340 NW 29TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE **GRISHAM, CLARENCE** NAME STREET ADDRESS 2340 NW 29 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED