

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026259

FILED
Apr 05, 2004
Secretary of State

Entity Name: LIBERTY DEVELOPMENT FLORIDA LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 6
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 6
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 56-2299917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BRANHAM, JEB T ESQ
166 A1A NORTH
SUITE 201-J
PONTE VEDRA BEACH, FL 32082 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: JEB T BRANHAM

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FALCON FAMILY HOLDIN, GS, L.P.
Address: 3 RED CEDAR ROAD
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM () Delete
Name: SIMMONS, VANN E MBR
Address: 2334 E. STATE ROAD 200 SUITE 300
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: FAIRVIEW CAPITAL COR, PORATION
Address: 3927 PEACHTREE ROAD
City-St-Zip: DULUTH, GA 30319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCON FAMILY HOLDIN, GS, L.P.
Address: 4670 CARLTON DUNES DRIVE #4
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM (X) Change () Addition
Name: SIMMONS, VANN E MBR
Address: 3IVE OAK
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SPURGEON RICHARDSON III

MGRM

04/05/2004

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