2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L02000026259

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:

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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	FALCON FAMILY HOLDIN, GS, L.P.	
Address:	4670 CARLTON DUNES DRIVE #4	
City-St-Zip:	AMELIA ISLAND, FL 32034 US	
Title:	MGRM	( ) Delete
Name:	SIMMONS, VANN E MBR	
Address:	3IVE OAK	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: KEN B. LANIER MGRM 01/10/2005

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