

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026259

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: LIBERTY DEVELOPMENT FLORIDA LLC

## Current Principal Place of Business:

5472 FIRST COAST HIGHWAY  
SUITE 13  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

5472 FIRST COAST HIGHWAY  
SUITE 13  
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:

BRANHAM, JEB T ESQ  
333 1ST STREET NORTH  
SUITE 305  
JACKSONVILLE BEACH, FL 32250 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:

03/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: FAIRVIEW CAPITAL COR, PORATION  
Address: 5472 1ST COAST HWY #13  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: KEN B. LANIER

MGR

03/29/2007

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