

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026259

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIBERTY DEVELOPMENT FLORIDA LLC

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

New Principal Place of Business:

18 HARRISON CREEK RD
AMELIA ISLAND, FL 32034

Current Mailing Address:

5472 FIRST COAST HIGHWAY
SUITE 2
AMELIA ISLAND, FL 32034

New Mailing Address:

P.O. BOX 15268
AMELIA ISLAND, FL 32035

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
333 1ST STREET NORTH
SUITE 305
JACKSONVILLE BEACH, FL 32250 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/MANAGERS:

Title: MGRM () Delete
Name: FALCON FAMILY HOLDINGS, 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: 3 LIVE OAK
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: FAIRVIEW CAPITAL CORPORATION
Address: 5472 1ST COAST HWY #2
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FAIRVIEW CAPITAL CORPORATION
Address: 18 HARRISON CREEK RD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify 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

MEM

04/28/2009

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