2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001069

Entity Name: LIBERTY MANAGEMENT, LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 NORTH PARK AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

238 NORTH PARK AVENUE 424 EAST CENTRAL BLVD., #342 WINTER PARK, FL 32789 ORLANDO, FL 32801

FEI Number: 57-1191368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEPHART, PATRICK N
238 NORTH PARK AVENUE
WINTER PARK, FL 32789 US
KEPHART, PATRICK N
424 EAST CENTRAL BLVD., #342
ORLANDO, FL 32801 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: 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:KEPHART, PATRICKName:KEPHART, PATRICKAddress:238 NORTH PARK AVENUEAddress:424 EAST CENTRAL BLVD., #342

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32801

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: PATRICK KEPHART MR. 04/18/2009