

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008572

FILED
Jan 10, 2005
Secretary of State

Entity Name: LIBERTY TREASURE ISLAND, LLC

Current Principal Place of Business:

798 NINA DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

798 NINA DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

PO BOX 66417
ST PETE BEACH, FL 33736

FEI Number: 91-2188639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT N
798 NINA DRIVE
TIERRA VERDE, FL 33715 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: MGR () Delete
Name: SHAH, RAXIT N
Address: 798 NINA DR
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: MGRM () Delete
Name: SHAH, PUNIT
Address: 798 NINA DR
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES:

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: PUNIT SHAH

MGRM

01/10/2005

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