2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# L03000014645

Entity Name: LIBERTY LAND PARTNERS, LLC

Current Principal Place of Business:

115 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

115 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 54-2099587 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALKER, BERRY J JR. ESQ
235 MAITLAND AVE. SOUTH, SUITE 216
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MURRAY, MICHAEL E
115 NORTH MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL E. MURRAY 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GOLDEN FLORIDA MANAG, EMENT, INC.
Address: 115 MAITLAND AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: MICHAEL E. MURRAY MGR 01/07/2005

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