

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025293

Entity Name: LIBERTY ENTERPRISES, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

12107 SUMMER MEADOW DRIVE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

10904 BIG BASS PLACE
BRADENTON, FL 34212

FEI Number: 81-0624294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIEGEL, MICHAEL E
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: MGRM () Delete
Name: SULLIVAN, DANIEL L MR.
Address: 12107 SUMMER MEADOW DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, DANIEL L MR.
Address: 10904 BIG BASS PLACE
City-St-Zip: BRADENTON, FL 34212

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: DANIEL SULLIVAN

MGRM

05/17/2005

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