2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033768

Entity Name: LIBERTY PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

9724 VIA GRANDEZZA W WELLINGTON, FL 33411 US

Current Mailing Address: New Mailing Address:

9724 VIA GRANDEZZA W WELLINGTON, FL 33411 US

FEI Number: 81-0631712 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:

LIPTON, ROBERT 9724 VIA GRANDEZZA W WELLINGTON, FL 33411

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIPTON, ROBERT
Address: 9724 VIA GRANDEZZA W
City-St-Zip: WELLINGTON, FL 33411 US

I hereby 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 Statues.

SIGNATURE: ROBERT LIPTON PRES 01/06/2010