2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035490

Entity Name: LIBERTY, LLC

FILED Jul 17, 2006 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
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| | | |

650 SE PARADISE POINT ROAD 2609 N. FOREST RIDGE BLVD

SUITE 3800 SUITE 131

CRYSTAL RIVER, FL 344294941 US HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

2609 N FOREST RIDGE BLVD #131 2609 N FOREST RIDGE BLVD #131 HERNANDO, FL 34442 US SUITE 131

HERNANDO, FL 34442 US

FEI Number: 02-0707562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

Title:

ADDITIONS/CHANGES:

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() Change () Addition

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete

 Name:
 D'ONOFRIO, PAULA
 Name:

 Address:
 650 SE PARADISE POINT ROAD, SUITE 3800
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 344294941 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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

SIGNATURE: PAULA D'ONOFRIO MGRM 07/17/2006

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.