

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040197

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIBERTY PARTNERS II, LLC

Current Principal Place of Business:

P. O. BOX 797294
DALLAS, TX 75379 US

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

P. O. BOX 797294
DALLAS, TX 75379 US

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

FEI Number: 20-1237856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVE.
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/MANAGERS:

Title: MGR () Delete
Name: LIBERTY GENPAR, L.L., C., A TEXAS LL C
Address: P. O. BOX 797294
City-St-Zip: DALLAS, TX 75379 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERT H. GIDEL,
Address: 7380 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT H. GIDEL

MGR

04/27/2007

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