2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071850

Entity Name: LIBERTY COLLECTIONS LLC

FILED Jan 11, 2005 Secretary of State

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

1214 E FOWLER AVE 1214 EAST FOWLER AVE TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1214 E FOWLER AVE TAMPA, FL 33612 1214 EAST FOWLER AVE TAMPA, FL 33612

FEI Number: 20-1698928 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:

MASTERS, NIKLESH
1214 E FOWLER AVE
TAMPA, FL 33612 US

MASTERS, NIK
1214 E FOWLER AVE
TAMPA, FL 33612 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: NIK MASTERS 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MASTERS, NIKLESH
 Name:
 MASTERS, NIK

 Address:
 1214 E FOWLER AVE
 Address:
 1214 E FOWLER AVE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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: NIK MASTERS MGRM 01/11/2005