2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071850

Entity Name: LIBERTY COLLECTIONS LLC

FILED Jan 30, 2006 Secretary of State

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

1214 EAST FOWLER AVE 4005 EAST HUMPHRY STREET

TAMPA, FL 33612 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

1214 EAST FOWLER AVE 27251 SR 54 SUITE B-14 / 225 TAMPA, FL 33612 WESLEY CHAPEL, FL 33543

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, NIK MASTERS, NIK MGRM
1214 E FOWLER AVE 27251 SR 54 SUITE B-14 / 225
TAMPA, FL 33612 US WESLEY CHAPEL, FL 33543 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 01/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MASTERS, NIK
 Name:
 MASTERS, NIK

 Address:
 1214 E FOWLER AVE
 Address:
 27251 SR 54 SUITE B-14 / 225

Address: 1214 E FOWLER AVE Address: 27251 SR 54 SUITE B-147 225

City-St-Zip: TAMPA, FL 33612 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete Title: MGRM () Change (X) Addition Name: MASTERS, TREY N

 Address:
 Address:
 27251 SR 54 SUITE B-14 / 225

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

SIGNATURE: NIK MASTERS MGRM 01/30/2006