2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071850

Entity Name: LIBERTY COLLECTIONS LLC

FILED Mar 05, 2009 Secretary of State

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

4005 E. HUMPHREY ST/ 8720 N. GREENWOOD AVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

27251 SR 54 SUITE B-14 / 225 WESLEY CHAPEL, FL 33544

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:

AUVIL, ALECIA L RA 27709 SKYLAKE CIRCLE WESLEY CHAPEL, FL 33544 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MASTERS, NIK MGRM Name: MASTERS, NIK MGR

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

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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

 Name:
 AUVIL, ALECIA L MGRM
 Name:
 AUVIL, ALECIA L MGR

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

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: NIK MASTERS MGR 03/05/2009