

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076470

Entity Name: LIBERTY INVESTMENT, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2439 CULBREATH RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

2439 CULBREATH RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 34-2024708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMICO, BRADLEY T
1810 J AND C BLVD, UNIT 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DAMICO, BRADLEY T
2439 CULBREATH ROAD
BROOKSVILLE, FL 34602 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: BRADLEY T. DAMICO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMICO, BRADLEY T
Address: 1810 J AND C BLVD, UNIT 10
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAMICO, BRADLEY T
Address: 2439 CULBREATH ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: BRADLEY T. DAMICO

MGR

01/13/2009

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