# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 01, 2006**
**Secretary of State**

DOCUMENT# L05000024437

**Entity Name:** LIBERTY MIRABEL LLC

**Current Principal Place of Business:**

5901 SUN BLVD
STE 104
ST PETERSBURG, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 66417
ST PETE BEACH, FL 33736

**New Mailing Address:**

5901 SUN BLVD
STE 104
ST PETERSBURG, FL 33715

**FEI Number: 20-2525128** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAH, RAXIT N
798 NINA DRIVE
TIERRA VERDE, FL 33715 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: SHAH, RAXIT N
Address: 798 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM ( ) Delete
Name: SHAH, KETKI R
Address: 798 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RAXIT N. SHAH MGR 02/01/2006

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