2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L05000062365

1. Entity Name LIBERTY LUCIEN WAY, LLC



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

2200 LUCIEN WAY SUITE 410 MAITLAND, FL 32751 Mailing Address

2200 LUCIEN WAY Suite 410

MAITLAND, FL 32751



04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
20-4676880	 	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MIKKELSON, W. MICHAEL 2200 LUCIEN WAY SUITE 410 MAITLAND, FL 32751

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75							
9.	MANAGING MEMBERS/MANAGERS	,					
TITLE NAME STREET ADDRESS CITY- ST-ZIP	MGRM MIKKELSON, WM MICHAEL 2200 LUCIEN WAY, SUITE 410 MAITLAND, FL 32751						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000938481 05/27/08-80091-021 138.75				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.							