2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073819

Entity Name: AMERICAN LIBERTIES LLC

FILED Jan 29, 2009 Secretary of State

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

5095 SOUTH WASHINGTON AVENUE SUITE 201G

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

100 CANEBREAKERS DRIVE SUITE 205 TITUSVILLE, FL 32927

FEI Number: 20-3293531 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:

CHAPMAN, PAMELA 100 CANEBREAKERS DRIVE SUITE 205 COCOA, FL 32927 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CHAPMAN, CHRIS MGR Name: Name: Address: 5095 SOUTH WASHINGTON AVENUE Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip:

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: BY: CHRIS CHAPMAN 01/29/2009