

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079676

FILED
Apr 16, 2008
Secretary of State

Entity Name: LIBERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

345 CARIBBEAN RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

425 WEST MASHTA DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

345 CARIBBEAN RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

425 WEST MASHTA DR.
KEY BISCAYNE, FL 33149

FEI Number: 20-3416417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, ELIZABETH A
345 CARIBBEAN RD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

O'CONNELL, ELIZABETH A
425 WEST MASHTA DR.
KEY BISCAYNE, FL 33149 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALERIAN HOLDINGS, I, NC.
Address: 345 CARIBBEAN BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALERIAN HOLDINGS, I, NC.
Address: 425 WEST MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIZABETH O'CONNELL

PD

04/16/2008

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