2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092684

Entity Name: 2415 LIBERTY, LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 525-1 EAST DUVAL STREET JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** P.O. BOX #17696 JACKSONVILLE, FL 32245 FEI Number: 20-3588768 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: WARD, COLBY 525-1 ÉAST DUVAL STREET JACKSONVILLE, FL 32202 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 Title: () Change () Addition () Delete WARD, COLBY Name: Name: Address: P.O. BOX #17696 Address: City-St-Zip: JACKSONVILLE, FL 32245 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: WARD, JOSEPH Name:

 Name:
 WARD, JOSEPH
 Name:

 Address:
 P.O. BOX #17696
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32245
 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: COLBY WARD MGRM 02/26/2008