

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106576

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIBERTY PARK ASSOCIATES, L.L.C.

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 320033408 US

New Mailing Address:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 320033408 US

FEI Number: 20-3718927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JR., MABRY
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

Name and Address of New Registered Agent:

EDWARDS, JR., MABRY
414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 320033408 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, JAMES RICKY
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: VP () Delete
Name: WOOD, SUSAN D VP
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: T () Delete
Name: EDWARDS, JR., MABRY CFO
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

Title: SEC (X) Delete
Name: LAMM, JR., RONALD B SEC
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, JAMES RICKY
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: FLEMING ISLAND, FL 320033408 US

Title: VP/S (X) Change () Addition
Name: WOOD, SUSAN D VP
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: FLEMING ISLAND, FL 320033408 US

Title: T (X) Change () Addition
Name: EDWARDS, JR., MABRY CFO
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: FLEMING ISLAND, FL 320033408 US

Title: () Change () Addition
Name:
Address:
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: MABRY EDWARDS, JR

T

04/28/2009

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