

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107073

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIBERTY SQUARE OFFICE PROPERTIES, LC

Current Principal Place of Business:

725 EAST OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 692049
ORLANDO, FL 32836

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
145 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: STEELE, WILLIAM A M.D.
Address: 8738 LAKE TIBET COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: GOFF, MAYNARD III, PHD
Address: 8319 DIAMOND COVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. STEELE, MD

MGRM

04/13/2009

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