

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107073

FILED
Apr 29, 2011
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:

8738 LAKE TIBERT COURT
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 692049
ORLANDO, FL 32836

New Mailing Address:

PO BOX 692049
ORLANDO, FL 32836 US

FEI Number: 20-3977571

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: STEELE, WILLIAM A M.D.
Address: 8738 LAKE TIBERT COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: GOFF, MAYNARD III, PHD
Address: 8738 LAKE TIBERT COURT
City-St-Zip: ORLANDO, FL 32836

I hereby 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: MAYNARD GOFF III

MGRM

04/29/2011

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