

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001868

FILED
Apr 27, 2010
Secretary of State

Entity Name: LIBERTY VP TALLAHASSEE WEST, LLC

Current Principal Place of Business:

310 WEST CENTRAL PARKWAY, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5344 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

310 WEST CENTRAL PARKWAY, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2200 LUCIEN WAY STE 410
MAITLAND, FL 32751

FEI Number: 20-5029510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSON, WM. MICHAEL
310 WEST CENTRAL PARKWAY, SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MIKKELSON, WM. MICHAEL
2200 LUCIEN WAY STE 410
MAITLAND, FL 32751 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBERTY GS HOLDINGS, LLC
Address: 2200 LUCIEN WAY STE 410
City-St-Zip: MAITLAND, FL 32751

Title: P
Name: MIKKELSON, WM MICHAEL
Address: 2200 LUCIEN WAY STE 410
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: MIKKELSON, ADAM
Address: 2200 LUCIEN WAY SUITE 410
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: JOHNSTON, WILLIAM
Address: 2200 LUCIEN WAY SUITE 410
City-St-Zip: MAITLAND, FL 32751

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: WM MICHAEL MIKKELSON

P

04/27/2010

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