1. 18

SIGNATURE

2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2008 90030 044 ***138.75 DOCUMENT # L06000004679 1. Entity Name **NEW LIBERTY. LLC** 60029448 Principal Place of Business Mailing Address 702 CARTER ROAD 702 CARTER ROAD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 89 FZ BAY ST POBOX 598 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For WINTER GARDEN FL FL OCORE 56-2552514 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 34761-0598 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRECO, JOSEPH C JR. **702 CARTER ROAD** WINTER GARDEN, FL 34787 City INTEN GARDEN 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delete Change ☐ Addition GRECO, DEBELLES, CAMERO, CARSIA, FLA., INC NAME NAME PO BOX 598 STREET ADDRESS 702 CARTER ROAD STREET ADDRESS OLORE FL 34761 CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition R & K CONSTRUCTION GROUP, LLC NAME NAME w 25 th ST STREET ADDRESS 2221 LEE ROAD, SUITE 15 STREET ADDRESS CANFOND FL 32711 CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition NAME GLM, LLC NAME STREET ADDRESS 6767 HOFFNER ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328223402 CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED