2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011743

Entity Name: LIBERTY PARTNERS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7380 SAND LAKE ROAD SUITE 500 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 SAND LAKE ROAD SUITE 500 ORLANDO, FL 32819

FEI Number: 75-2728352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, E. JOHN II CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: E. JOHN WAGNER, II, AS A VICE PRESIDENT 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIDEL, ROBERT H

Address: 7380 SAND LAKE ROAD, SUITE 500

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: ROBERT H. GIDEL MGR 04/08/2010