2007 LIMITED LIABILITY COMPANY

May 10, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000051287** 05-10-2007 90420 046 ****50.00 LIBERTY VP FT. WALTON BEACH, LLC Principal Place of Business Mailing Address 2200 LUCIEN WAY, SUITE 410 2200 LUCIEN WAY, SUITE 410 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-505 81.33 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIKKELSON, WM. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2200 LUCIEN WAY, SUITE 410 MAITLAND, FL 32751 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. maum Delete TITLE Addition TITLE uis, tions NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change - Addition TATLE FITLE Brian Pelski NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE resident um michael Milchelson NAME STREET ADDRESS STREET ADDRESS 9600 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TRILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

Date

Davime Phone I

FILED