2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055396

Entity Name: LIBERTY AVE., LLC

FILED Jan 15, 2009 Secretary of State

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

9912 SW 54TH LANE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9912 SW 54TH LANE GAINESVILLE, FL 32608

FEI Number: 20-4958973 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:

GRACE, CYNTHIA K 9912 SW 54TH LANE GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent Date

Electronic eightatare of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 GRACE, CYNTHIA K

 Address:
 10815 SW 20TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

 Title:
 MGRM () Delete

 Name:
 GRACE, EDWARD A JR.

 Address:
 10815 SW 20TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: GRACE, CYNTHIA K
Address: 9912 SW 54TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM (X) Change () Addition

 Name:
 GRACE, EDWARD A JR.

 Address:
 9912 SW 54TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA K GRACE MGR 01/15/2009