

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062060

Entity Name: LIBERTY CAPITAL, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

201 EAST GOVERNMENT STREET
C/O BENTIN PROPERTIES, INC
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 1083
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-5101575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLABAUGH, BEN
1114 MALDONADO DRIVE
PENSACOLA BEACH, FL 32561 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLABAUGH, BEN
Address: PO BOX 1083
City-St-Zip: GULF BREEZE, FL 32562

Title: MGRM () Delete
Name: STEWART, KRISTIN L
Address: PO BOX 1083
City-St-Zip: GULF BREEZE, FL 32562

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN CLABAUGH

MGRM

06/20/2008

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