2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070917

Entity Name: LIBERTY BUSCH GARDENS LLC

FILED Apr 20, 2007 Secretary of State

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

5901 SUN BLVD SUITE 104 ST PETERSBURG F

ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5901 SUN BLVD 798 NINA DRIVE

SUITE 104 TIERRA VERDE, FL 33715

ST PETERSBURG, FL 33715

FEI Number: 20-5575469 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:

SHAH, RAXIT N SHAH, RAXIT N 5901 SUN BLVD 798 NINA DRIVE

SUITE 104 TIERRA VERDE, FL 33715 US

ST PETERSBURG, FL 33715 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: 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHAH, PUNIT R
 Name:

 Address:
 5901 SUN BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33715 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHAH, RAXIT N
 Name:

 Address:
 5901 SUN BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33715 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAXIT N. SHAH P 04/20/2007