

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074578

FILED
Feb 06, 2008
Secretary of State

Entity Name: LIBERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

5042 FOREST DALE DR
LAKE WORTH, FL 33467

New Principal Place of Business:

5042 FOREST DALE DR
LAKE WORTH, FL 33449

Current Mailing Address:

PO BOX 540295
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINZONE, VINCENT JR
5042 FOREST DALE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PINZONE, VINCENT JR
5042 FOREST DALE DRIVE
LAKE WORTH, FL 33449 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: VINCENT PINZONE JR

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAGLAND, SARA
Address: PO BOX 540295
City-St-Zip: LAKE WORTH, FL 33454

ADDITIONS/CHANGES:

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: SARA RAGLAND

MGR

02/06/2008

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