

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074578

FILED
Apr 17, 2009
Secretary of State

Entity Name: LIBERTY INVESTMENT GROUP, LLC

Current Principal Place of Business:

5042 FOREST DALE DR
LAKE WORTH, FL 33449

New Principal Place of Business:

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 33449 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINZONE, SARA
Address: PO BOX 540295
City-St-Zip: LAKE WORTH, FL 33454

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 PINZONE

MGR

04/17/2009

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