

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084577

FILED
Mar 30, 2009
Secretary of State

Entity Name: LIBERTY STAR PLAZA LLC

Current Principal Place of Business:

176 ORDAY ROAD
SEBRING, FL 33875

New Principal Place of Business:

7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875

Current Mailing Address:

176 ORDAY ROAD
SEBRING, FL 33875

New Mailing Address:

PO BOX 4394
SEBRING, FL 33871

FEI Number: 65-1288844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKEY, CELESTE I
176 ORDAY ROAD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

BERKEY, CELESTE I
7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERKEY, CELESTE I
Address: 176 ORDAY ROAD
City-St-Zip: SEBRING, FL 33875

Title: MGRM () Delete
Name: BERKEY, JUDD D
Address: 176 ORDAY ROAD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKEY, CELESTE I
Address: 7187 SOUTH GEORGE BLVD.
City-St-Zip: SEBRING, FL 33875

Title: MGRM (X) Change () Addition
Name: BERKEY, JUDD D
Address: 7187 SOUTH GEORGE BLVD.
City-St-Zip: SEBRING, FL 33875

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: CELESTE I. BERKEY

MGRM

03/30/2009

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