

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084577

FILED
Jan 08, 2010
Secretary of State

Entity Name: LIBERTY STAR PLAZA LLC

Current Principal Place of Business:

7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

PO BOX 4394
SEBRING, FL 33871

New Mailing Address:

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
7187 SOUTH GEORGE BLVD.
SEBRING, FL 33875 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: MGRM
Name: BERKEY, CELESTE I
Address: 7187 SOUTH GEORGE BLVD.
City-St-Zip: SEBRING, FL 33875

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

I hereby 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

MGMR

01/08/2010

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