

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120822

Entity Name: LIBERTY INVESTORS LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2770 SOUTH OCEAN BLVD., 201-S
PALM BEACH, FL 33480

New Principal Place of Business:

2770 SOUTH OCEAN BLVD.
S-201
PALM BEACH, FL 33480

Current Mailing Address:

2770 SOUTH OCEAN BLVD., 201-S
PALM BEACH, FL 33480

New Mailing Address:

2770 SOUTH OCEAN BLVD.
S-201
PALM BEACH, FL 33480

FEI Number: 20-8371193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: MCDONALD, TIMOTHY S
Address: 2770 SOUTH OCEAN BLVD., 201-S
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: MCDONALD, LIUBOV G
Address: 2770 SOUTH OCEAN BLVD., 201-S
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY S. MCDONALD

MR.

04/22/2008

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