

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: LIBERTY INVESTORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8371193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, TIMOTHY S MR.
2770 SOUTH OCEAN BLVD.
S-201
PALM BEACH, FL 33480 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: MCDONALD, TIMOTHY S
Address: 2770 SOUTH OCEAN BLVD., 201-S
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: MCDONALD, SHAUN A
Address: 15178 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

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: TIMOTHY S. MCDONALD

MGRM

03/04/2011

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