

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120822

FILED
Apr 19, 2012
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:

15178 SW 38TH STREET
DAVIE, FL 33331

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:

MCDONALD, SHAUN A MR.
15178 SW 38TH STREET
DAVIE, FL 33331 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: SHAUN A. MCDONALD

04/19/2012

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 MCDONALD

MR.

04/19/2012

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