2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022340

Entity Name: LIBERTY RINEHART, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 LUCIEN WAY SUITE 410 MIATLAND, FL 32751

Current Mailing Address: New Mailing Address:

2200 LUCIEN WAY SUITE 410 MIATLAND, FL 32751

FEI Number: 20-8549777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKKELSON, WM MICHAEL
2200 LUCIEN WAY SUITE 410
MIATLAND, FL 32751 US

MIKKELSON, WM MICHAEL
2200 LUCIEN WAY SUITE 410
MAITLAND, FL 32751 US

MIKKELSON, WM MICHAEL
2200 LUCIEN WAY SUITE 410
MAITLAND, FL 32751 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MIKKELSON, MICHAEL WM
 Name:

 Address:
 2200 LUCIEN WAY STE 410
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: WM MICHAEL MIKKELSON P 04/30/2009