

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048592

Entity Name: 2304 EAST LIBERTY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 606
LUTZ, FL 33548 US

New Principal Place of Business:

4809 EHRLICH ROAD
102
LUTZ, FL 33524 US

Current Mailing Address:

P.O. BOX 606
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN LAW OFFICES, LLC
14497 N DALE MABRY HWY
160
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LAW OFFICE OF ANTHONY W. SURBER P.A.
4809 EHRLICH ROAD
102
TAMPA, FL 33624 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: ANTHONY W. SURBER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: AMERISTAR PROPERTIES,
Address: PO BOX 606
City-St-Zip: LUTZ, FL 33548

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: CHARLES S CUMMINGS

PRES

04/30/2008

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