2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050241

Entity Name: LIBERTY INVESTMENTS, LLC

FILED Mar 18, 2011 Secretary of State

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

6025 SUN BLVD.#202 13577 FEATHER SOUND DR STE 520 ST. PETERSBURG, FL 33715 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

6025 SUN BLVD.#202 13577 FEATHER SOUND DR STE 520 ST. PETERSBURG, FL 33715 CLEARWATER, FL 33762 US

FEI Number: 20-0181838 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:

SHAH, RAXIT N
798 NINA DRIVE
TIERRA VERDE, FL 33715 US
HUDOBA, STEPHEN
101 E KENNEDY BLVD
STE 3700
TAMPA, FL 33602 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: STEPHEN HUDOBA 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAH, PUNIT R

Address: 13577 FEATHER SOUND DR STE 520

City-St-Zip: CLEARWATER, FL 33762

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 Statues.

SIGNATURE: PUNIT SHAH MGR 03/18/2011