

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054451

FILED
Jan 16, 2008
Secretary of State

Entity Name: LIBERTY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6550 N FEDERAL HIGHWAY
SUITE 330
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1520 S. DIXIE HWY
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1104 S POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

1520 S. DIXIE HWY
POMPANO BEACH, FL 33069 US

FEI Number: 26-0228081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLM, ANN
1104 S POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SIPKIN, ROBERT
1520 S DIXIE HWY
POMPANO BEACH, FL 33069 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: ROBERT SIPKIN

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAWYER, THOMAS R II
Address: 6550 N FEDERAL HWY #330
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROBERT, SIPKIN
Address: 1520 S. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROBERT SIPKIN

P

01/16/2008

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