2008 LIMITED LIABILITY COMPANY

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT 04-24-2008 90019 029 ***138.75 **DOCUMENT # L07000079246** LIBERTY VP MONTGOMERY NORTH, LLC 60028146 Principal Place of Business Mailing Address 2200 LUCIEN WAY, STE, 410 2200 LUCIEN WAY, STE, 410 MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 26-1300430 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKKELSON, WM. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2200 LUCIEN WAY, STE, 410 MAITLAND, FL 32751 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE President Addition Mikkelson NAME NAME Wm. Michael STREET ADDRESS STREET ADDRESS 2200 Lucien Way, Ste. Alo Maitland, FL 32751 Assessed to the second CITY-ST-ZIP CITY-ST-ZIP Maitland, TITLE " ☐ Delete DIVECTOR Addition Adam Hikkelson NAME NAME STREET ADDRESS STREET ADDRESS Same as Above CITY-ST-ZIP CITY-ST-ZIF Director **Addition** TITLE ☐ Delete ▶ ₁ Change NAME NAME Johnston William STREET ADDRESS STREET ADDRESS Same as Above CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITI F

NAME STREET ADDRESS

CITY-ST-ZIP

Delete

TITI F

NAME

STREET ADDRESS CSTY-ST-7IP

Change

☐ Addition

FILED