

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079870

FILED
Apr 23, 2008
Secretary of State

Entity Name: ATLANTIC LIBERTY FINANCIAL, LLC

Current Principal Place of Business:

1110 DOUGLAS AVE
STE 2000
ALTAMONTE SPRINGS, FL 33701

Current Mailing Address:

1110 DOUGLAS AVE
STE 2000
ALTAMONTE SPRINGS, FL 33701

New Principal Place of Business:

1110 DOUGLAS AVE
STE 2000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1110 DOUGLAS AVE
STE 2000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0653710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MANUEL J
1110 DOUGLAS AVE
STE 2000
ALTAMONTE SPRINGS, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BAUDO, DAVID
Address: 1110 DOUGLAS AVE. STE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: COO () Change (X) Addition
Name: LEON, MANUEL J
Address: 1110 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: MANUEL J. LEON

COO

04/23/2008

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