

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000084131

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** LIBERTY HIGHLANDS, LLC

**Current Principal Place of Business:**

13577 FEATHER SOUND DRIVE  
SUITE 520  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

13577 FEATHER SOUND DRIVE  
SUITE 520  
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number:** 26-0723615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL WARD HENDERSON  
101 E KENNEDY BLVD  
SUITE 3700  
TAMPA, FL 33602 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:** MGR  
**Name:** SHAH HOSPITALITY PARTNERS LLC  
**Address:** 13577 FEATHER SOUND DR STE 520  
**City-St-Zip:** CLEARWATER, FL 33762 US

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 Statutes.

SIGNATURE: PUNIT R SHAH

MGR

04/20/2012

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