

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085604

FILED
Mar 08, 2010
Secretary of State

Entity Name: LIBERTY ACQUISITION GROUP, LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0772334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIJAL, PATEL T ESQ.
5600 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: PATEL, KIRAN C M.D.
Address: 5600 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: KIRAN C PATEL, MD

MGRM

03/08/2010

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