

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085975

FILED
Feb 05, 2009
Secretary of State

Entity Name: LIBERTY HOMES MANAGEMENT LLC

Current Principal Place of Business:

12857 W COLONIAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

12857 W COLONIAL DRIVE SUITE 105 A
WINTER GARDEN, FL 34787

Current Mailing Address:

12857 W COLONIAL DR
WINTER GARDEN, FL 34787

New Mailing Address:

12857 W COLONIAL DRIVE SUITE 105 A
WINTER GARDEN, FL 34787

FEI Number: 45-0571616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIM, ASIF
12857 W COLONIAL DR
EINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KASSIM, ASIF
12857 W COLONIAL DRIVE SUITE 105 A
EINTER GARDEN, FL 34787 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: ASIF KASSIM

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASSIM, ASIF
Address: 12857 W COLONIAL DR
City-St-Zip: EINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASSIM, ASIF
Address: 12857 W COLONIAL DRIVE SUITE 105 A
City-St-Zip: EINTER GARDEN, FL 34787

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: ASIF KASSIM

MGR

02/05/2009

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