2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085975

Entity Name: LIBERTY HOMES MANAGEMENT LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12857 W COLONIAL DRIVE SUITE 105 A 13650 W COLONIAL DRIVE SUITE 190

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12857 W COLONIAL DRIVE SUITE 105 A 13650 W.COLONIAL DRIVE SUITE 190 WINTER GARDEN, FL 34787 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: Name and Address of New Registered Agent:

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

KASSIM, ASIF
13650 W.COLONIAL DRIVE SUITE 190
WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ASIF KASSIM 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: KASSIM, ASIF

in the State of Florida.

Address: 13650 W.COLONIAL DRIVE SUITE 190

City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: ASIF KASSIM P 04/26/2010