

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099910

FILED
May 01, 2008
Secretary of State

Entity Name: LIBERTY CAPITAL ASSET MANAGEMENT RESOURCES, LLC

Current Principal Place of Business:

7052 DELORA DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5036 DR. PHILLIPS BLVD.
SUITE 207
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 1613
WINDERMERE, FL 34786

New Mailing Address:

5036 DR. PHILLIPS BLVD.
SUITE 207
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUADALUPE, JOSEPH A
7052 DELORA DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GUADALUPE, J
5036 DR. PHILLIPS BLVD.
SUITE 207
ORLANDO, FL 32819 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: /JAG/

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUADALUPE, JOSEPH A
Address: 7052 DELORA DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUADALUPE, J
Address: 5036 DR. PHILLIPS BLVD., SUITE 207
City-St-Zip: ORLANDO, FL 32819

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: /JAG/

MGR

05/01/2008

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