

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115028

FILED
May 01, 2008
Secretary of State

Entity Name: LIBERTY GROUP 1 INVESTMENTS, LLC

Current Principal Place of Business:

864 BRYSON LOOP
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

864 BRYSON LOOP
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 26-1412376 FEI Number Applied For () FEI Number Not Applicable () 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:

NALL, DAVID
864 BRYSON LOOP
LAKELAND, FL 33809 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: MGRM () Delete
Name: NALL, DAVID
Address: 864 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809 US

Title: D () Delete
Name: NALL, JIM
Address: 858 CONCORD LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: D () Delete
Name: NALL, BRIAN
Address: 2827 DUNHILL CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: DORSEY, WILLIAM H SR
Address: 7034 MONTREAL DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: DORSEY, WILLIAM H JR
Address: 5018 BROWN LANE
City-St-Zip: FAIRFIELD, CA 94533 US

Title: D () Delete
Name: DORSEY, ANDREW J
Address: 7307 BRIDGEVIEW CIR, APT 201, BLDG 15
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NALL

MGRM

05/01/2008

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