2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115028

Entity Name: LIBERTY GROUP 1 INVESTMENTS, LLC

FILED Jan 10, 2012 Secretary of State

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

864 BRYSON LOOP

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

864 BRYSON LOOP

LAKELAND, FL 33809 US

FEI Number: 26-1412376 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:

NALL, DAVID 864 BRYSON LOOP

LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: Name: NALL, JIM

Address: 858 CONCORD LANE City-St-Zip: LAKELAND, FL 33809 US

Title:

NALL, BRIAN Name:

2827 DUNHILL CIRCLE Address: City-St-Zip: LAKELAND, FL 33810 US

Title:

Name: DORSEY, WILLIAM H SR Address: 7034 MONTREAL DRIVE City-St-Zip: LAKELAND, FL 33810 US

Title:

DORSEY, WILLIAM H JR Name: 5018 BROWN LANE Address: FAIRFIELD, CA 94533 US City-St-Zip:

Title:

DORSEY, ANDREW J Name:

Address: 7307 BRIDGEVIEW CIR, APT 201, BLDG 15

TAMPA, FL 33634 US City-St-Zip:

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: DAVID NALL **MGRM** 01/10/2012