

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120982

Entity Name: LIBERTY BAYFRONT, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6025 SUN BOULEVARD
SUITE 202
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 US

FEI Number: 26-1516167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHAH, RAXIT N
6025 SUN BLVD
SUITE 202
ST. PETERSBURG, FL 33715 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: RAXIT N. SHAH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAH, RAXIT N
Address: 6025 SUN BOULEVARD, SUITE 202
City-St-Zip: ST. PETERSBURG, FL 33715 US

ADDITIONS/CHANGES:

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: RAXIT N. SHAH

MGR

04/22/2009

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