2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056116

Entity Name: LIBERTY OIL, LLC

FILED Jan 05, 2011 Secretary of State

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

7690 BRYAN DAIRY LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

8592 49TH SREET NORTH PINELLAS PARK, FL 33781 US

FEI Number: 80-0195593 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:

PARMAR, CHIRAG B 8592 49TH STREET NORTH PINELLAS PARK, FL 33781 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:

Γitle: MGR

Name: PARMAR, CHIRAG B
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM

Name: PARMAR, DIPIKSHA C
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

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: PARMAR CHIRAG MGR 01/05/2011