2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093703

Entity Name: LIBERTY ASSET MANAGERS LLC

FILED May 01, 2009 Secretary of State

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

755 MAIN ST, STE A 755 MAIN ST. DUNEDIN, FL 34698 US STE. A

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

755 MAIN ST. 755 MAIN ST, STE A

DUNEDIN, FL 34698 US STE. A DUNEDIN, FL 34698

US

FEI Number: 26-3471611 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: Name and Address of New Registered Agent:

ARVANITAKIS, DINA A ESQ. ARVANITAKIS, DINA A ESQ.

1515 MAIN ST. 755 MAIN ST.

DUNEDIN, FL 34698 STE. A DUNEDIN, FL 34698 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: 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

ARVANITAKIS, SAVAS K ARVANITAKIS, SAVAS K Name: Name: Address: 1515 MAIN ST. Address: 755 MAIN ST., STE. A City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GUERIN, BRUCE R Name: GUERIN, BRUCE R Address: 1515 MAIN ST. Address: 755 MAIN ST., STE. A DUNEDIN, FL 34698 US City-St-Zip: City-St-Zip: DUNEDIN, FL 34698 US

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: SAVAS K ARVANITAKIS 05/01/2009