

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101906

Entity Name: LIBERTY MARKET JAX, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1055 NORTH LIBERTY STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKIBAEI, VAFA
500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RAMIN, PARTOW
500 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: RAMIN PARTOW

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAKIBAEI, VAFA
Address: 1186 BLUE EAGLE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: KAVOUSI, ALI
Address: 308-5 4TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Delete
Name: PARTOW, RAMIN
Address: 500 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARTOW, RAMIN
Address: 500 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR (X) Change () Addition
Name: PARTOW, SHELLY
Address: 500 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RAMIN PARTOW

MGR

04/29/2009

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