

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102026

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: LIBERTY FINANCIAL ACQUISITIONS, LLC

## Current Principal Place of Business:

637 NW JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

20 SE 3RD STREET  
BOCA RATON, FL 33432

## Current Mailing Address:

637 NW JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

20 SE 3RD STREET  
BOCA RATON, FL 33432

FEI Number: 26-4486207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMPKINS, CRAIG  
637 NW JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

TOMPKINS, CRAIG  
20 SE 3RD STREET  
BOCA RATON, FL 33432 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: CRAIG TOMPKINS

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WORTLEY, BARBARA  
Address: 637 NW JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: WORTLEY, JOSEPH G  
Address: 637 NW JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: GATES, WILLIAM R  
Address: 637 NW JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: TOMPKINS, CRAIG  
Address: 637 NW JIM MORAN BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WORTLEY, BARBARA  
Address: 20 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: WORTLEY, JOSEPH G  
Address: 20 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: GATES, WILLIAM R  
Address: 20 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: TOMPKINS, CRAIG  
Address: 20 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432 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: BARBARA WORTLEY

MGRM

03/19/2009

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