

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108296

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** LIBERTY PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

120 WALL STREET SUITE 2220  
C/O LEAHEY & JOHNSON  
NEW YORK, NY 10005

**New Principal Place of Business:**

**Current Mailing Address:**

120 WALL STREET SUITE 2220  
C/O LEAHEY & JOHNSON  
NEW YORK, NY 10005

**New Mailing Address:**

**FEI Number:** 94-3454765      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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:**

**Title:** MGRM  
**Name:** AILES, ROGER E  
**Address:** 120 WALL STREET SUITE 2220  
**City-St-Zip:** NEW YORK, NY 10005

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 Statutes.

SIGNATURE: ROGER E. AILES      MGRM      01/05/2010

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