

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108296

**FILED**  
**Jan 04, 2011**  
**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: C/O LEAHEY & JOHNSON, 120 WALL ST, STE 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

01/04/2011

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