

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025498

FILED
Jan 12, 2011
Secretary of State

Entity Name: LIBERTY CAPITAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

766 GRAN PASEO DR.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

766 GRAN PASEO DR.
ORLANDO, FL 32825

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWIER, ROBERT E
766 GRAN PASEO DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SASSO, MICHAEL C
1031 W. MORSE BLVD.
SUITE 260
WINTER PARK, FL 32789 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: MICHAEL C. SASSO

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWIER, ROBERT E
Address: 766 GRAN PASEO DR.
City-St-Zip: ORLANDO, FL 32825

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: ROBERT E. SCHWIER

MGRM

01/12/2011

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