2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

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Entity Name: LIBERTY ENTERPRISES II, LLC

Current Principal Place of Business:

1217 E. CAPE CORAL PARKWAY
#175
CAPE CORAL, FL 33904 US

New Principal Place of Business:

13845 COLLIER BLVD
NAPLES, FL 34119 US

Current Mailing Address:

1217 E. CAPE CORAL PARKWAY
#175
CAPE CORAL, FL 33904 US

New Mailing Address:

13845 COLLIER BLVD
NAPLES, FL 34119 US

FEI Number: 26-4588938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, ELIZABETH
1217 E. CAPE CORAL PARKWAY
#175
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MURPHY, ELIZABETH
13845 COLLIER BLVD
NAPLES, FL 34119 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: ______________________________ 02/20/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURPHY, ELIZABETH
Address: 13845 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119 US

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 Statues.

SIGNATURE: ELIZABETH MURPHY MGR 02/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date