2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035474

Entity Name: LIBERTAS FLORIDA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1626 RINGLING BOULEVARD 6301 PORTER ROAD SUITE 500 UNIT 11

SARASOTA, FL 34236 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1626 RINGLING BOULEVARD 6301 PORTER ROAD SUITE 500 UNIT 11

SARASOTA, FL 34236 SARASOTA, FL 34240

FEI Number: 26-4626619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, DAVID
1626 RINGLING BOULEVARD
SUITE 510
SARASOTA, FL 34236 US
ROSENBERG, DAVID
1626 RINGLING BOULEVARD
SUITE 500
SARASOTA, FL 34236 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPANSKI, RICHARD

 Address:
 6301 PORTER ROAD, UNIT 11

 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM

Name: MAGUIRE, DANIEL

Address: 6301 PORTER ROAD, UNIT 11 City-St-Zip: SARASOTA, FL 34240

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: RICHARD SPANSKI MGRM 02/16/2010