

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100692

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** LIBERTY ACQUISITION FPB, LLC

**Current Principal Place of Business:**

20 SE 3RD ST  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

20 SE 3RD ST  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 27-1145285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOMPKINS, CRAIG  
20 SE 3RD ST  
BOCA RATON, FL 33432 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:** WORTLEY, JOSEPH  
**Address:** 20 SE 3RD ST  
**City-St-Zip:** BOCA RATON, FL 33432

**Title:** MGRM  
**Name:** TOMPKINS, CRAIG  
**Address:** 20 SE 3RD ST  
**City-St-Zip:** BOCA RATON, FL 33432

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: CRAIG TOMPKINS

MGRM

02/18/2010

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