2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067420

Entity Name: LIBERTY LAND OF CAPTIVA ISLAND, LLC

FILED Mar 20, 2012 Secretary of State

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

933 SOUTH SEAS PLANTATION ROAD CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

PO BOX 670

CAPTIVA, FL 33924 US

FEI Number: 27-2967004 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:

MURTY, TIMOTHY J ESQ 1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRESERVATI, RICHARD G

Address: 933 SOUTH SEAS PLANTATION ROAD

City-St-Zip: CAPTIVA, FL 33924 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: TIMOTHY J MURTY RA 03/20/2012