

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108417

Entity Name: LADY LIBERTY, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3411 EHRLICH ROAD
TAMPA, FL 33618

New Principal Place of Business:

3411 EHRLICH ROAD
TAMPA, FL 33618 US

Current Mailing Address:

3411 EHRLICH ROAD
TAMPA, FL 33618

New Mailing Address:

3411 EHRLICH ROAD
TAMPA, FL 33618 US

FEI Number: 27-3719026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ELSBETH S
3411 EHRLICH ROAD
TAMPA, FL 33618 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: CEO
Name: CARTER, ELSBETH S
Address: 3411 EHRLICH RD
City-St-Zip: TAMPA, FL 33618 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 Statutes.

SIGNATURE: ELSBETH CARTER

CEO

04/22/2011

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