2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115246

Entity Name: LIBERTY CLEARWATER INVESTMENTS LLC

FILED Jan 26, 2011 Secretary of State

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

101 E KENNEDY BLVD SUITE 3700 13577 FEATHER SOUND DRIVE

C/O STEPHEN HUBODA 520

TAMPA, FL 33602 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

101 E KENNEDY BLVD SUITE 3700 13577 FEATHER SOUND DRIVE C/O STEPHEN HUBODA 520

TAMPA, FL 33602 CLEARWATER, FL 33762

FEI Number: 27-3970407 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:

HUDOBA, STEPHEN

101 E KENNEDY BLVD SUITE 3700

HILLWARD HENDERSON

TAMPA, FL 33602 US

HILLWARD HENDERSON

TAMPA, FL 33602 US

HILLWARD HENDERSON

TAMPA, FL 33602 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: STEPHEN HUDOBA 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAH HOSPITALITY PARTNERS LLC
Address: 13577 FEATHER SOUND DR STE 520

City-St-Zip: CLEARWATER, FL 33762

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: PUNIT SHAH MGR 01/26/2011