2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115698

Entity Name: LIBERTY TRUST ESCROW LLC

FILED Apr 04, 2011 Secretary of State

US

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

1001 NORTH US HIGHWAY ONE 1201 US HIGHWAY 1

304 305

JUPITER, FL 33477 US NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1001 NORTH US HIGHWAY ONE 1201 US HIGHWAY 1

SUITE 304 305 JUPITER, FL 33477 US NORTH PALM BEACH, FL 33408

FEI Number: 27-3869603 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:

COOK, ROBERT B
1001 N. US HIGHWAY ONE
SUITE 304

COOK, ROBERT B
1201 US HIGHWAY 1
305

JUPITER, FL 33477 US NORTH PALM BEACH, FL 33408 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: ROBERT B. COOK 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALOTTA, ROBERT Address: 1201 US HIGHWAY 1

City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROBERT D. ALOTTA MGRM 04/04/2011