

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116212

FILED
Jan 26, 2011
Secretary of State

Entity Name: LIBERTY ATLANTIC INVESTMENTS, LLC

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 3700
C/O STEPHEN HUDOBA
TAMPA, FL 33602

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
520
CLEARWATER, FL 33762

Current Mailing Address:

101 E KENNEDY BLVD SUITE 3700
C/O STEPHEN HUDOBA
TAMPA, FL 33602

New Mailing Address:

13577 FEATHER SOUND DRIVE
520
CLEARWATER, FL 33762

FEI Number: 27-3970690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN
101 E KENNEDY BLVD SUITE 3700
HILLWARD HENDERSON
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILLWARD HENDERSON
101 E KENNEDY BLVD SUITE 3700
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 Statutes.

SIGNATURE: PUNIT SHAH

MGR

01/26/2011

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