

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012424

Entity Name: LIBERTY HOLDINGS LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

12287 SUNSET POINTE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12287 SUNSET POINTE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0681964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CYNTHIA
12287 SUNSET POINTE LANE
WELLINGTON, FL 33414 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: MGRM
Name: SMITH, CYNTHIA R
Address: 12287 SUNSET POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SMITH, MARVIN K
Address: 12287 SUNSET POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

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: CYNTHIA R. SMITH

MS.

04/15/2012

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