

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025006

FILED
Apr 21, 2012
Secretary of State

Entity Name: LIBERTY PROPERTY GROUP, LLC

Current Principal Place of Business:

1404 KENILWORTH STREET
SARASOTA, FL 34231

New Principal Place of Business:

6077 CLARK CENTER AVE
SARASOTA, FL 34238

Current Mailing Address:

1404 KENILWORTH STREET
SARASOTA, FL 34231

New Mailing Address:

6077 CLARK CENTER AVE
SARASOTA, FL 34238

FEI Number: 45-1579995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
C/O DULAP & MORAN, P.A.
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 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: KELLOGG, PHILIP A
Address: 6077 CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

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: PHILIP KELLOGG

MGRM

04/21/2012

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