

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067162

FILED
Feb 18, 2012
Secretary of State

Entity Name: LIBERTY FINANCIAL GROUP LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 232
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 232
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-0676910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, NICHOLAS M SR.
4903 MIDTOWN LANE
UNIT 3121
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ANDREWS, NICHOLAS M SR.
2803 SARENTO PLACE
UNIT 110
PALM BEACH GARDENS, FL 33410 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: NICHOLAS M. ANDREWS SR.

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, NICHOLAS M SR.
Address: 601 HERITAGE DRIVE SUITE 232
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS M. ANDREWS SR.

MGR

02/18/2012

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