

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092874

FILED
May 01, 2012
Secretary of State

Entity Name: LIBERTY CAPITAL HOLDINGS LLC

Current Principal Place of Business:

8844 VAMO RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8844 VAMO RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MICHAEL A
8844 VAMO RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FERREIRA, SANDRA M
8844 VAMO RD
SARASOTA, FL 34231 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: SANDRA M FERREIRA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, SANDRA M
Address: 8844 VAMO RD
City-St-Zip: SARASOTA, FL 34231

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: SANDRA M FERREIRA

MGRM

05/01/2012

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