

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77890

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIBERTY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2200 LUCIEN WAY, STE 140
MAITLAND, FL 32751 US

New Principal Place of Business:

2200 LUCIEN WAY, STE 410
MAITLAND, FL 32751 US

Current Mailing Address:

2200 LUCIEN WAY, STE 140
SUITE #7000
MAITLAND, FL 32751 US

New Mailing Address:

2200 LUCIEN WAY, STE 410
MAITLAND, FL 32751 US

FEI Number: 59-3010842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSON, WM MICHAEL
2200 LUCIEN WAY, STE 410
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: D
Name: MIKKELSON, WM MICHEAL
Address: 1653 CHASE LANDING WAY
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WM MICHAEL MIKKELSON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date