

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001170

FILED
Jan 22, 2011
Secretary of State

Entity Name: LIBERTY ASSOCIATES MANAGEMENT GROUP, LC

Current Principal Place of Business:

637 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

637 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 58-2358043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTLEY, JOSEPH
456 ALEXANDER PALM RD
BOCA RATON, FL 33432 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: WORTLEY, JOSEPH G
Address: 456 ALEXANDER PALM RD.
City-St-Zip: BOCA RATON, FL

Title: MGRM
Name: GATES, WILLIAM
Address: 4220 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: JOSEPH WORTLEY

MGR

01/22/2011

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