

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002719

FILED
Sep 06, 2005
Secretary of State

Entity Name: LIBERTY RESTORATION GROUP, LLC

Current Principal Place of Business:

8805 SOLON RD., BLDG. G-10
HOUSTON, TX 77064

New Principal Place of Business:

Current Mailing Address:

8805 SOLON RD., BLDG. G-10
HOUSTON, TX 77064

New Mailing Address:

13121 LOUETTA ROAD
1045
CYPRESS, TX 77429

FEI Number: 76-0693674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANJACK, DAN
320 HIGHWAY 98 EAST, STE. 205D
DESTIN, FL 32541 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 () Delete
Name: MANJACK, DAN
Address: 8805 SOLON RD., BLDG. G-10
City-St-Zip: HOUSTON, TX 77064

Title: MGRM () Delete
Name: ALLISON, KEVIN
Address: 8805 SOLON RD., BLDG. G-10
City-St-Zip: HOUSTON, TX 77064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN ALLISON

MGRM

09/06/2005

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