

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004924

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIBERTY GS HOLDINGS, LLC

Current Principal Place of Business:

2200 LUCIEN WAY SUITE 410
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY SUITE 410
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5471090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBERTY LODGING, LLC
Address: 2200 LUCIEN WAY SUITE 410
City-St-Zip: MAITLAND, FL 32751

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: LIBERTY LODGING LLC

MGRM

04/26/2012

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