

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004794

FILED
Jul 28, 2010
Secretary of State

Entity Name: LIBERTY GRAY PLAZA LLC

Current Principal Place of Business:

3563 PHILLIPS HIGHWAY, SUITE 703
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3563 PHILLIPS HIGHWAY, SUITE 703
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0675807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MEEK, MICHAEL C
3563 PHILIPS HIGHWAY
SUITE 703
JACKSONVILLE, FL 32207 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: MICHAEL C. MEEK

07/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISCHER, MICHAEL
Address: 2550 BATES ROAD, #100
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX

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: MICHAEL C. MEEK

AMGR

07/28/2010

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