

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004537

Entity Name: LIBERTY PORT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7020 PROFESSIONAL PKWY., E., STE 101
LAKEWOOD RANCH, FL 34240

New Principal Place of Business:

7020 PROFESSIONAL PKWY., E.
SUITE 101
LAKEWOOD RANCH, FL 34240

Current Mailing Address:

P O BOX 3887
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 54-2129972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, TONI L
7020 PROFESSIONAL PKWY., E., STE 101
LAKEWOOD RANCH, FL 34240 US

Name and Address of New Registered Agent:

TURNER, TONI L
7020 PROFESSIONAL PKWY., E.
SUITE 101
LAKEWOOD RANCH, FL 34240 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, TONI L
Address: 7020 PROFESSIONAL PKWY., E., STE 101
City-St-Zip: LAKEWOOD RANCH, FL 34240

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: TONI L TURNER

MGR

01/05/2011

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