2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004537

Entity Name: LIBERTY PORT, LLC

LAKEWOOD RANCH, FL 34240

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7020 PROFESSIONAL PKWY., E. 7020 PROFESSIONAL PKWY., E. SUITE 101

SUITE 101

LAKEWOOD RANCH, FL 34240 UN

Current Mailing Address: New Mailing Address:

P O BOX 3887

SARASOTA, FL 34230

FEI Number: 54-2129972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, TONI L 7020 PRÓFESSIONAL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

JAMES TURNER REVOCABLE TRUST Name: Address: 7020 PROFESSIONAL PKWY., E., STE 101

City-St-Zip: LAKEWOOD RANCH, FL 34240

Title: MGRM

Name: PARKER TRUST

Address: 7020 PROFESSIONAL PARKWAY E City-St-Zip: LAKEWOOD RANCH, FL 34240 UN

Title: MGRM

GARRETT TRUST Name:

7020 PROFESSIONAL PARKWAY E Address: City-St-Zip: LAKEWOOD RANCH, FL 34240 UN

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 Statues.

SIGNATURE: TONI LEIGH TURNER **MGRM** 01/11/2012