

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084674

Entity Name: LIBERTY LAND GROUP INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

585 SW BILTMORE ST
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

2404 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

2404 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3768818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DOVAS A PRES
2404 NW 49TH LANE
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

DOVAS, JAMES A PRES
2404 NW 49TH LANE
BOCA RATON, FL 33431 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: JAMES DOVAS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOVAS, JAMES A
Address: 585 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete
Name: WALSH, JEFFREY M
Address: 585 SW BILTMORE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOVAS, JAMES A
Address: 2404 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. DOVAS

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date