

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072566

FILED
Jun 07, 2008
Secretary of State

Entity Name: LIBERTY GROUP INVESTMENT, INC.

Current Principal Place of Business:

2614 S.W. 2ND STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2614 S.W. 2ND STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

6301 SW 4 PLACE
MARGATE, FL 33068

FEI Number: 55-0868511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, WILLIAM J JR
514 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARRIOTT, ANTHONY PTD
Address: 2614 SW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARRIOTT, ANTHONY PTD
Address: 6301 SW 4 PLACE
City-St-Zip: MARGATE, FL 33068

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: ANTHONY HARRIOTT

OWNE

06/07/2008

Electronic Signature of Signing Officer or Director

Date