2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019829

FILED Apr 29, 2009 Secretary of State

Entity Name: TODD LIBERTY AUTO MANAGEMENT & DI	ETAIL, INC.	
Current Principal Place of Business:	New Principal Place of Business:	
1684 S. HERMITAGE ROAD FORT MYERS, FL 33919		
Current Mailing Address:	New Mailing Address:	
1684 S. HERMITAGE ROAD FORT MYERS, FL 33919		
FEI Number: 01-0856047 FEI Number Applied For () FE	I Number Not Applicable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:	
SWAN, LAWRENCE 709 CAPE CORAL PKWY WEST CAPE CORAL, FL 33914 US		
The above named entity submits this statement for the purpo in the State of Florida.	se of changing its registered office or registered agent, or both	,
SIGNATURE:		_
Electronic Signature of Registered Agent	Date	
Election Campaign Financing Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS
Title: DP () Delete Name: LIBERTY, TODD	Title: DP (X) Change () Addition Name: LIBERTY, TODD M	

Name: LIBERTY, TODD 1684 S. HERMITAGE ROAD Address: City-St-Zip: FORT MYERS, FL 33919

Title: DVST () Delete LIBERTY, KRISTIE Name: Address: 1684 S. HERMITAGE ROAD FORT MYERS, FL 33919 City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: Address: 1684 S. HERMITAGE ROAD City-St-Zip: FORT MYERS, FL 33919

Title: DVST (X) Change () Addition LIBERTY, KRISTIE K Name: Address: 1684 S. HERMITAGE ROAD FORT MYERS, FL 33919 City-St-Zip:

Title: () Change (X) Addition

Name: LIBERTY, TODD M JR 1684 S HERMITAGE RD Address: City-St-Zip: FT MYERS, FL 33919

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: TODD M LIBERTY DP 04/29/2009