

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093643

FILED
Feb 24, 2009
Secretary of State

Entity Name: LIBERTY LAND MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10136 HIGHCREST LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10136 HIGHCREST LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-0895742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, TERESA G
10136 HIGHCREST LANE
NEW PORT RICHEY, FL 34654 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, TERESA G
Address: POST OFFICE BOX 1290
City-St-Zip: PALM HARBOR, FL 346821290

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PHILLIPS, TERESA G VP
Address: POST OFFICE BOX 1290
City-St-Zip: PALM HARBOR, FL 346821290

Title: P () Change (X) Addition
Name: KEATING, ROBERT F P
Address: POST OFFICE BOX 1290
City-St-Zip: PALM HARBOR, FL 346821290

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: TERESA PHILLIPS

VP

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date