

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093643

FILED
Jan 06, 2011
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 ()

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:

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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PHILLIPS, TERESA G VP
Address: POST OFFICE BOX 908
City-St-Zip: NEW PORT RICHEY, FL 34656

Title: P
Name: KEATING, ROBERT F P
Address: POST OFFICE BOX 908
City-St-Zip: NEW PORT RICHEY, FL 34656

I hereby 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 all other like empowered.

SIGNATURE: TERESA PHILLIPS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date