2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072208

Entity Name: LIBERTY'S UNIQUE INVESTMENTS, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16759 TANGERINE BLVD LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** PO BOX 213212 ROYAL PALM BEACH, FL 334213212 FEI Number: 80-0228840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENTILE, JOHN D 1601 N PÁLM AVE SUITE 212 PEMBROKE PINES, FL 33026 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

TRISTANO, JAMES Name: PO BOX 213212 Address:

City-St-Zip: ROYAL PALM BEACH, FL 334213212

Title: DS () Delete Name: TRISTANO, LYNN

PO BOX 213212 Address:

ROYAL PALM BEACH, FL 334213212 City-St-Zip:

Title: (X) Change () Addition

TRISTANO, LYNN Name: PO BOX 213212 Address:

City-St-Zip: ROYAL PALM BEACH, FL 334213212

Title: DS (X) Change () Addition

Name: TRISTANO, JIM PO BOX 213212 Address:

ROYAL PALM BEACH, FL 334213212 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.

Ρ SIGNATURE: LYNN TRISTANO 03/29/2009