2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043822

Entity Name: LIBERTY VILLAGE DEVELOPMENT COMPANY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 S ORANGE AVE, SUITE 800 132 E. COLONIAL DR. ORLANDO, FL 32801 206

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 533116 ORLANDO, FL 32853

FEI Number: 59-3592924 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:

MACKINNON, ALEXANDER C
255 S ORANGE AVE, SUITE 800
ORLANDO, FL 32801 US
SABETI, HOUSHANG
132 E. COLONIAL DR., STE. 206
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: HOUSHANG SABETI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MACKINNON, ALEXANDER C Address: 255 S ORANGE AVE, SUITE 800

City-St-Zip: ORLANDO, FL 32801

Title: VP

 Name:
 HOUSHANG, SABETI

 Address:
 132 E COLONIAL DR #206

 City-St-Zip:
 ORLANDO, FL 32801

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: HOUSHANG SABETI VP 04/27/2011