

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S38378

FILED
Feb 24, 2010
Secretary of State

Entity Name: LIBERTY HOSPITALITY, INC.

Current Principal Place of Business:

1861 VINA CT
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

1861 VINA CT
CHULUOTA, FL 32766 US

New Mailing Address:

FEI Number: 59-3057316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DAVID L
2612 MT ROYAL PLACE
CHULUOTA, FL 32766 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

OFFICERS AND DIRECTORS:

Title: VD
Name: KAPLAN, DAVID L.
Address: 2612 MT ROYAL PL
City-St-Zip: CHULLOTA, FL 32766

Title: TREA
Name: KAPLAN, EUGENE S
Address: 1861 VINA COURT
City-St-Zip: CHULUOTA, FL 32766 US

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: DAVID KAPLAN

VD

02/24/2010

Electronic Signature of Signing Officer or Director

Date