

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078969

Entity Name: LIQUID SOLUTIONS LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

340 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

340 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-3335836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACK, ROBERT E JR
540 BUTTONWOOD
MERRITT ISLAND, FL 32953 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINER, ANDREW S
Address: 340 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: MINER, RENE R
Address: 340 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW S. MINER

MGRM

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date