2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009075

Entity Name: LIQUID SUNSHINE, LLC

FILED Jan 12, 2010 Secretary of State

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

291 BENTLEY DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

291 BENTLEY DRIVE LONGWOOD, FL 32779

FEI Number: 59-3722954 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:

FRICKE, DEBBIE 291 BENTLEY DRIVE LONGWOOD, FL 32779 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

MANAGING MEMBERS/MANAGERS:

MGR

FRICKE, FRED Name: Address: 291 BENTLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: HENDRICKS, DEAN Address: 291 BENTLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

I hereby 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 Statues.

SIGNATURE: FRED FRICKE **MGR** 01/12/2010