

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009075

Entity Name: LIQUID SUNSHINE, LLC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

291 BENTLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

291 BENTLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3722954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICKE, DEBBIE
291 BENTLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FRICKE, FRED
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: FRED FRICKE

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRICKE, FRED
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 Statutes.

SIGNATURE: FRED FRICKE

MGR

05/19/2010

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