

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003936

Entity Name: LIQUIDITY ASSET GROUP, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1975 E SUNRISE BLVD STE 603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

13622 PINECREST DR.
LARGO, FL 33774

Current Mailing Address:

1975 E SUNRISE BLVD STE 603
FORT LAUDERDALE, FL 33304

New Mailing Address:

13622 PINECREST DR
LARGO, FL 33774

FEI Number: 02-0647831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DAVID R
1975 E SUNRISE BLVD STE 603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAWRENCE, DAVID R
13622 PINECREST DR
LARGO, FL 33774 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSENTINO, PETER
Address: 13622 PINECREST DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES:

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: PETER COSENTINO/PETER COSENTINO

MGRM

04/13/2006

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