2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003936

Entity Name: LIQUIDITY ASSET GROUP, LLC

FILED Sep 04, 2009 Secretary of State

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

13622 PINECREST DR. 3837 NORTHDALE BLVD. LARGO, FL 33774

SUITE 332

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

13622 PINECREST DR 3837 NORTHDALE BLVD.

SUITE 332 LARGO, FL 33774 TAMPA, FL 33624

FEI Number: 02-0647831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, DAVID R WHITE, JANET 3837 NORTHDALE BLVD. 13622 PINECREST DR LARGO, FL 33774 SUITE 332 TAMPA, FL 33624 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: JANET WHITE 09/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

DAVID, LAWRENCE R Name: Name: WHITE, JANET Address: 13622 PINECREST DRIVE Address: 3837 NORTHDALE BLVD. City-St-Zip: LARGO, FL 33774 City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify 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.

MGRM SIGNATURE: JANET WHITE 09/04/2009