

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011842

Entity Name: LIQUIGLAS, LLC

FILED  
Apr 30, 2005  
Secretary of State

**Current Principal Place of Business:**

5322 S.W. 86 WAY  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

5322 S.W. 86 WAY  
COOPER CITY, FL 33328

**New Mailing Address:**

FEI Number: 03-0514113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: SAUVE, INGEBORG  
Address: 5322 SW 86 WAY  
City-St-Zip: COOPER CITY, FL 33328

**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 exemption stated in Section 119.07(3)(i), 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: MARC SAUVE

PRES

04/30/2005

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