

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022467

Entity Name: LIQUID RESOURCE, LLC

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

811 TURNBERRY WAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

811 TURNBERRY WAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0933260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MICHAEL
811 TURNBERRY WAY
NICEVILLE, FL 32578 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/MANAGERS:

Title: MGRM () Delete
Name: FLETCHER, MICHAEL
Address: 811 TURNBERRY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: FLETCHER, MARCUS
Address: 107 MUIRFIELD COVE E
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: FLETCHER, ROBIN
Address: 811 TURNBERRY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: FLETCHER, TRICIA
Address: 107 MUIRFIELD COVE E
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: STEWART, KEITH
Address: 300 BROOKS STREET SE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: STEWART, CHRISTINE
Address: 300 BROOKS STREET SE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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 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: MICHAEL FLETCHER

MGRM

02/02/2008

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