

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056653

Entity Name: LIQUID SUN COMPANY, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2088 BADLANDS DRIVE
BRANDON, FL 33511

New Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

2088 BADLANDS DRIVE
BRANDON, FL 33511

New Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

FEI Number: 20-1846268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEYER, MATTHEW J
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607 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: MATTHEW J. MEYER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, KIRSTI V
Address: 2088 BADLANDS DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, KIRSTI V
Address: 2202 N. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33607

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: KIRSTI MEYER

MS.

04/25/2008

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