

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062967

FILED
Apr 05, 2006
Secretary of State

Entity Name: LIQUID SUN COMPANY I, LLC

Current Principal Place of Business:

313 INNER HARBOUR CIRCLE
TAMPA, FL 33602

New Principal Place of Business:

9325 BAY PLAZA BOULEVARD
SUITE 209
TAMPA, FL 33619

Current Mailing Address:

313 INNER HARBOUR CIRCLE
TAMPA, FL 33602

New Mailing Address:

9325 BAY PLAZA BOULEVARD
SUITE 209
TAMPA, FL 33619

FEI Number: 20-4481948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 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: MGR () Delete
Name: MEYER, MATTHEW J
Address: 313 INNER HARBOUR CIRCLE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, MATTHEW J
Address: 9325 BAY PLAZA BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33619

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: MATTHEW MEYER

MGR

04/05/2006

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