

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063403

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: LIQUID STONE, L.L.C.

## Current Principal Place of Business:

2079 S KIRKMAN RD., #151  
ORLANDO, FL 32811

## New Principal Place of Business:

1917 76TH AVE N  
ST PETERSBURG, FL 33702

## Current Mailing Address:

2079 S KIRKMAN RD., #151  
ORLANDO, FL 32811

## New Mailing Address:

1917 76TH AVE N  
ST PETERSBURG, FL 33702

FEI Number: 20-3085197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, JUSTIN S  
2079 S KIRKMAN RD., #151  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

ELLIOTT, JUSTIN S  
1917 76TH AVE N  
ST PETERSBURG, FL 33702 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:

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR ( ) Delete  
Name: ELLIOTT, JUSTIN S MEMBER  
Address: 2079 S KIRKMAN RD #151  
City-St-Zip: ORLANDO, FL 32811 US

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: ELLIOTT, JUSTIN S MEMBER  
Address: 1917 76TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33702 US

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: JUSTIN SIMON ELLIOTT

MR

03/19/2009

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