

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063403

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

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1917 76TH AVE N
ST PETERSBURG, FL 33702

New Principal Place of Business:

1531 LAKE KOINONIA DR
WOODSTOCK, GA 30189

Current Mailing Address:

1917 76TH AVE N
ST PETERSBURG, FL 33702

New Mailing Address:

1531 LAKE KOINONIA DR
WOODSTOCK, GA 30189

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
1917 76TH AVE N
ST PETERSBURG, FL 33702 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: MR
Name: ELLIOTT, JUSTIN S MEMBER
Address: 1531 LAKE KOINONIA DR
City-St-Zip: WOODSTOCK, GA 30189 US

I hereby 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

MGR

01/05/2010

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