

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017831

Entity Name: LIQUID MINDS II, LLC

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

4880 PLACIDA ROAD, SUITE G
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4880 PLACIDA ROAD, SUITE G
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34224 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: AULENTI, RICHARD
Address: P.O. BOX 3785
City-St-Zip: PLACIDA, FL 33946

Title: MGRM () Delete
Name: JOHNSON, SALLY
Address: P.O. BOX 3785
City-St-Zip: PLACIDA, FL 33946

Title: MGRM () Delete
Name: MACKIN, KEVIN
Address: P.O. BOX 3752
City-St-Zip: PLACIDA, FL 33946

Title: MGRM () Delete
Name: MACKIN, CHARLENE
Address: P.O. BOX 3752
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLENE A. MACKIN

MGRM

08/09/2007

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