

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017831

Entity Name: LIQUID MINDS II, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4880 PLACIDA ROAD, SUITE G
ENGLEWOOD, FL 34224

New Principal Place of Business:

7075 PLACIDA ROAD, SUITE A
ENGLEWOOD, FL 34224

Current Mailing Address:

4880 PLACIDA ROAD, SUITE G
ENGLEWOOD, FL 34224

New Mailing Address:

7075 PLACIDA ROAD, SUITE A
ENGLEWOOD, FL 34224

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 MACKIN

MGRM

04/14/2009

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