2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035273

Entity Name: LIQUID GOLD, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SUN CITY CENTER PLAZA SUN CITY, FL 33573

Current Mailing Address: New Mailing Address:

1501 SUN CITY CENTER PLAZA SUN CITY, FL 33573

FEI Number: 51-0572972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VIJAY 1355 DARYL DRIVE SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PATEL, VIJAY

 Address:
 1355 DARYL DRIVE

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM Name: PATEL, LALIT

Address: 8032 WARWICK GARDENS LANE City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: VIJAY PATEL MGRM 01/13/2010