

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035273

Entity Name: LIQUID GOLD, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1501 SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

1501 SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 51-0572972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
9106 BROOKFIELD TERRACE
BRADENTON, FL 34212 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
Name: PATEL, VIJAY
Address: 9106 BROOKFIELD TERRACE
City-St-Zip: BRADENTON, FL 34212

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 Statutes.

SIGNATURE: VIJAY PATEL

MGM

01/09/2012

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