

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036535

FILED
May 01, 2007
Secretary of State

Entity Name: LIQUID REI, LLC

Current Principal Place of Business:

4907 BRISTOL COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4907 BRISTOL COURT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 01-0862762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

LAPRADE, KEITH
8233 BAYWOOD VISTA DRIVE
ORLANDO, FL 32810 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAPRADE, KEITH
Address: 8233 BAYWOOD VISTA DRIVE
City-St-Zip: ORLANDO, FL 32810

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: KEITH LAPRADE

CEO

05/01/2007

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