2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094569

Entity Name: LIQUID GRAVITY ENGINEERING, LLC

FILED Aug 31, 2007 Secretary of State

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

1950 SUMMER CLUB DR. 705 W FISCHER CIR.

APT. #310 SEBASTIAN, FL 32958 US

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1950 SUMMER CLUB DR. 705 W FISCHER CIR.

APT. #310 SEBASTIAN, FL 32958 US OVIEDO, FL 32765 US

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: Name and Address of New Registered Agent:

SIAS, DANIEL N SIAS, DANIEL N 1950 SUMMER CLUB DR. 705 W FISCHER CIR. APT. #310 US SEBASTIAN, FL 32958

OVIEDO, FL 32765 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: 08/31/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SIAS, DANIEL N SIAS, DANIEL N Name: Name: Address: 1950 SUMMER CLUB DR. APT. #310 Address: 705 W FISCHER CIR. City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: SEBASTIAN, FL 32958 US

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: DANIEL N SIAS 08/31/2007