

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048825

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIQUID ASSETS ENTERPRISES, LLC

Current Principal Place of Business:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 9331
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 1161
DESTIN, FL 32540

FEI Number: 22-3963896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459 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: BELSER, GENA M
Address: 25 BOB BO LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: GENA M. BELSER

MGRM

04/29/2009

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