

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056255

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIQUID GOLD MANAGEMENT, LLC

Current Principal Place of Business:

662 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

3664 POND VIEW LANE
SARASOTA, FL 34235

Current Mailing Address:

P.O. BOX 2737
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-2763877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1819 MAIN STREET
SUITE 302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCNEELAN, MIKEL J
3664 POND VIEW LANE
SARASOTA, FL 34235 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: MIKEL J. MCNEELAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIKEL, MCNEELAN J
Address: P.O. BOX 2737
City-St-Zip: SARASOTA, FL 34230

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: MIKEL J. MCNEELAN

MGR

04/30/2009

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