

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105591

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** LIQUID STAR FLORIDA, LLC

**Current Principal Place of Business:**

24/15 DEQUETTEVILLE TCE  
KENT TOWN, SA 5076 AU

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 56144  
ST PETERSBURG, FL 33732

**New Mailing Address:**

PO BOX 2869  
JACKSON, WY 83001

**FEI Number:** **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:**

FERRAEZ, LLC  
13059 W LINEBAUGH AVE  
SUITE 102  
TAMPA, FL 33626 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:**

Title: MGRM  
Name: TARDREW, HELEN  
Address: 24/15 DEQUETTEVILLE TCE  
City-St-Zip: KENT TOWN, SA 5067 AU

Title: MGRM  
Name: STOECKEL, DANIEL L  
Address: 24/15 DEQUETTEVILLE TCE  
City-St-Zip: KENT TOWN, SA 5067 AU

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: DANIEL STOECKEL

MGRM

05/03/2010

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