

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121181

Entity Name: LIQUID FOREPLAY, LLC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

730 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

730 E. STRAWBRIDGE AVE.
200
MELBOURNE, FL 32901

Current Mailing Address:

730 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901

New Mailing Address:

730 E. STRAWBRIDGE AVE.
200
MELBOURNE, FL 32901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARY, PATRICK
730 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BARBARY, PATRICK
730 E. STRAWBRIDGE AVE.
200
MELBOURNE, FL 32901 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:

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBARY, PATRICK
Address: 730 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: BARBARY, DEBRA
Address: 730 E. STRAWBRIDGE AVE.
City-St-Zip: MELBOURNE, FL 32901

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: PATRICK BARBARY

MGR

01/30/2010

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