

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075345

Entity Name: LIQUID EXCELLENCE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10 N SUMMERLIN AVE
UNIT 27
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

10 N SUMMERLIN AVE
UNIT 27
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-3104155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GEORGE J
10 N SUMMERLIN AVE
UNIT 27
ORLANDO, FL, FL 32801 US

Name and Address of New Registered Agent:

BUTLER, GEORGE J
10 N SUMMERLIN AVE
UNIT 27
ORLANDO, FL 32801 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: GEORGE BUTLER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, GEORGE J
Address: 10 N SUMMERLIN AVE UNIT 27
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: LAMBRIGHT, RANDALL A
Address: 10 N SUMMERLIN AVE UNIT 27
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: OSBORNE, LISA
Address: 10 N SUMMERLIN AVE UNIT 27
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: REAM, DEBORAH
Address: 10 N SUMMERLIN AVE UNIT 27
City-St-Zip: ORLANDO, FL 32801

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: GEORGE BUTLER

MGRM

04/25/2011

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