

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004169

FILED
Aug 19, 2008
Secretary of State

Entity Name: LIQUIDMETAL COATINGS SOLUTIONS, LLC

Current Principal Place of Business:

30452 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

330 BIC ROAD
DOTHAN, AL 36303

Current Mailing Address:

30452 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

1525 LAKEVILLE DR
SUITE 114
KINGWOOD, TX 77339

FEI Number: 26-0488329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: LIQUIDMETAL COATINGS, LLC
Address: 30452 ESPERANZA
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUFFINGTON, LARRY PRES
Address: 4920 MAGNOLIA COVE DR; UNIT 8302
City-St-Zip: KINGWOOD, TX 77339

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: KARI DUGGAR

CTLR

08/19/2008

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