

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004169

FILED
Mar 04, 2010
Secretary of State

Entity Name: LIQUIDMETAL COATINGS SOLUTIONS, LLC

Current Principal Place of Business:

330 BIC ROAD
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

1525 LAKEVILLE DR
SUITE 114
KINGWOOD, TX 77339

New Mailing Address:

900 ROCKMEAD
SUITE 240
KINGWOOD, TX 77339

FEI Number: 26-0488329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: BUFFINGTON, LARRY PRES
Address: 25422 VINECHASE
City-St-Zip: PORTER, TX 77365

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: KARI DUGGAR

CONT

03/04/2010

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