2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P97000086965** 01-30-2008 90026 015 ***150.00 LIQUID ASSETS BY DESIGN, INC. Principal Place of Business Mailing Address 11126 LAKELAND CIRCLE 11126 LAKELAND CIRCLE FORT MYERS, FL 33913 FORT MYERS, FL 33913 2. Principal Place of Business - No P.O. Box # Mailing Address -124 AVIANO DE. 170 ONAIVA 145P Suite, Apt. #, etc 01062008 Cha-P CR2F034 (12/06) City & State Applied For 4. FEI Number 65-0786286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEHL, KEVIN C 11126 LAKELAND CIRCLE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33913 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE MEHL, KEVIN C NAME NAME STREET ADDRESS 11126 LAKELAND CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-S1-ZIP ' C 'Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KevINC. Mehl L

FILED