

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 8, 2010

LIQUIDMETAL TECHNOLOGIES, INC.

(Exact name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

000-31332
(Commission File Number)

33-0264467
(I.R.S. Employer
Identification No.)

30452 Esperanza
Rancho Santa Margarita, California 92688
(Address of Principal Executive Offices; Zip Code)

Registrant's telephone number, including area code: **(949) 635-2100**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2-(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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LIQUIDMETAL TECHNOLOGIES, INC.

FORM 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective October 8, 2010, Mr. Martin Weinstein and Mr. Iraj Azarm resigned as Directors of Liquidmetal Technologies, Inc. (the "Company"). The resignations of Mr. Weinstein and Mr. Azarm were not the result of any disagreements with the Company known to an executive officer of the Company on any matter relating to the Company's operations, policies, or practices.

On October 8, 2010, Mr. Daniel Young and Mr. Ricardo Salas were elected by the Company's remaining directors to the Board of Directors to fill the vacancies left by Messrs. Weinstein and Azarm.

Mr. Young is the President of Irvine Community Development Company LLC (ICDC), an affiliate of the 140 year old Irvine Company known for the planned development of the Irvine Ranch properties in Orange County, California. In addition to the master planned communities, the Irvine Company is also known for its portfolio of elite investment properties in Orange County, San Diego, West Los Angeles and the Silicon Valley. As President of ICDC, Mr. Young guides all facets of the Irvine Company's community master-planning and development process. Mr. Young also has a history of community involvement which includes 11 years on the Santa Ana City Council, including 8 years as mayor. He has served on the board of directors of several regional agencies. Mr. Young is a graduate of California State University and has a master's degree in public administration from the University of Southern California.

The Board of Directors believes that Mr. Young's experience and background make him a qualified and valuable member of the Company's Board of Directors. In particular, Mr. Young's background working with multi-million dollar corporations in the real estate industry and experience in the public sector working with investors, community leaders and company executives make him a valuable resource for our Company.

Mr. Salas is currently the Company's Executive Vice President and a former President of the Company. Mr. Salas previously served as a board member of the Company from April 1995 to May 2003. Prior to his tenure with the Company, Mr. Salas served as Chairman and Chief Executive Officer of iLIANT Corporation, an information technology and outsourcing service firm in the healthcare industry. Mr. Salas currently serves as a director of CyberDefender Corporation (CYDE), VillageEDOCS, and a privately held technology company. Mr. Salas received his degree in Economics from Harvard College.

The Board of Directors believes that Mr. Salas' experience and background make him a qualified and valuable member of the Company's Board of Directors. In addition to Mr. Salas's prior experience as a former Board member and executive officer of the Company, he has extensive knowledge working with technology-based companies. His background working with investors, leading acquisition activities and negotiating transactions make him a valuable resource for our Company.

Item 7.01. Regulation FD Disclosure.

The Company has issued a press release, dated October 14, 2010, relating to the resignation of Martin Weinstein and Iraj Azarm and the appointment of Daniel Young and Ricardo Salas to the Company's Board of Directors. The press release is attached to this Form 8-K as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is furnished herewith:

Exhibit Number	Description
99.1	Press release dated October 14, 2010.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

LIQUIDMETAL TECHNOLOGIES, INC.

By: /s/ Thomas Steipp

Thomas Steipp,
President and Chief Executive Officer

Date: October 14, 2010

EXHIBIT INDEX

**Exhibit
Number**

Description

99.1

Press release dated October 14, 2010.



News Release

FOR IMMEDIATE RELEASE

CONTACT: Otis Buchanan
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otis.buchanan@liquidmetal.com

Liquidmetal Technologies Names New Members to Board of Directors

Rancho Santa Margarita, California. October 14th 2010-- Liquidmetal[®] Technologies Inc. (OTCBB: **LQMT**) today announced that it has named two new members to the Board of Directors of the Company. Chairman Abdi Mahamedi is welcoming Daniel Young and Ricardo Salas to board seats being vacated by Martin Weinstein and Iraj Azarm.

“Liquidmetal Technologies is grateful for the contributions and service of Dr. Weinstein and Mr. Azarm during their tenure as directors. Their insights helped to guide the Company through several complex and important matters,” commented Mr. Mahamedi. “We also look forward to benefiting from the insights and experience that our new directors bring to our Board at this exciting phase in our technology’s commercialization.”

Incoming member Daniel Young is president of Irvine Community Development Company LLC (ICDC), an affiliate of the 140 year old Irvine Company known for the planned development of the Irvine Ranch properties in Orange County, California. In addition to the master planned communities, the Irvine Company is also known for its portfolio of elite investment properties in Orange County, San Diego, West Los Angeles and the Silicon Valley. As president of ICDC, Mr. Young guides all facets of the Irvine Company’s community master-planning and development process. Mr. Young also has a history of community involvement which includes 11 years on the Santa Ana City Council, including 8 years as mayor. He has served on the board of directors of several regional agencies. Mr. Young is a graduate of California State University and has a master’s degree in public administration from the University of Southern California.

Current Liquidmetal Technologies Executive Vice President and former company President Ricardo Salas is also joining the Company’s Board of Directors. Mr. Salas previously served as a board member of the Company from April 1995 to May 2003. Prior to his tenure with Liquidmetal Technologies, Salas served as Chairman and Chief Executive Officer of iLIANT Corporation, an information technology and outsourcing service firm in the healthcare industry. Mr. Salas currently serves as a director of CyberDefender Corporation (CYDE) as well as two privately held technology companies. Mr. Salas received his degree in Economics from Harvard College.

This press release may contain “forward-looking statements” that involve risks and uncertainties, including statements regarding our plans, future events, objectives, expectations, forecasts, or assumptions. Any statement in this press release that is not a statement of historical fact is a forward-looking statement, and in some cases, words such as “believe,” “estimate,” “project,” “expect,” “intend,” “may,” “anticipate,” “plans,” “seeks,” and similar expressions identify forward-looking statements. These statements involve risks and uncertainties that could cause actual outcomes and results to differ materially from the anticipated outcomes or result, and undue reliance should not be placed on these statements. These risks and uncertainties may include: our limited operating history in developing and manufacturing products from bulk amorphous alloys; the adoption of our alloys by customers; the commercial success of our customer’s products; our ability to identify, develop, and commercialize new applications for our alloys; competition with suppliers of incumbent materials; the development of new materials that render our alloys obsolete; the ability to manage our anticipated growth; our limited direct experience in manufacturing bulk alloy products; scaling-up our manufacturing facilities; protecting our intellectual property; problems associated with manufacturing and selling our alloys outside of the United States; and other risks and uncertainties discussed in filings made with the Securities and Exchange Commission (including risks described in subsequent reports on Form 10-Q, Form 10-K, Form 8-K, and other filings). Liquidmetal Technologies disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.
