

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042581

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: INCUBRANDS SPIRITS GROUP LLC

## Current Principal Place of Business:

601 HERITAGE DRIVE  
SUITE # 228  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

601 HERITAGE DRIVE  
SUITE # 228  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 56-2600178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY, MALTBY S  
601 HERITAGE DRIVE  
SUITE # 228  
JUPITER, FL 33458 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: C ( ) Delete  
Name: STEPHEN, GROTH R  
Address: 85 S.E. 4TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PCEO ( ) Delete  
Name: MALTBY, JAY S  
Address: 7910 OLD MARSH ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: MCGOUGH, WILLIAM E  
Address: 1984 SE COLONY WAY  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAY S MALTBY

PCEO

04/14/2009

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