

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000104384

Entity Name: OLD EVERGLADES DISTILLERY, LLC

Current Principal Place of Business:

3842 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 273289
BOCA RATON, FL 33427 US

FEI Number: 46-3259588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

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

Authorized Person(s) Detail :

Title MGRM
Name EDWARDS, ROBERT J JR.
Address PO BOX 273289
City-State-Zip: BOCA RATON FL 33427

Title MGRM
Name ANZALONE, JOSEPH T
Address PO BOX 273289
City-State-Zip: BOCA RATON FL 33427

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T ANZALONE

MGRM

03/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date