

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000104384

Entity Name: OLD EVERGLADES DISTILLERY, LLC

Current Principal Place of Business:

225 NE MIZNER BLVD
SUITE 770
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD
SUITE 770
BOCA RATON, FL 33432 US

FEI Number: 46-3259588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARDS JR., ROBERT J.
225 NE MIZNER BLVD
SUITE 770
BOCA RATON, FL 33432 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: ROBERT J EDWARDS JR.

01/29/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name EDWARDS, ROBERT J JR.
Address 225 NE MIZNER BLVD
SUITE 770
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name ANZALONE, JOSEPH T
Address 225 NE MIZNER BLVD
SUITE 770
City-State-Zip: BOCA RATON FL 33432

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 ANZALONE

MEMBER

01/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date