

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009397

FILED
Mar 01, 2010
Secretary of State

Entity Name: LIQUOR MART PROPERTIES, L.C.

Current Principal Place of Business:

300 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

300 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3662977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD
STE 505
MELBOURNE, FL 32901 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: P
Name: TELEMACHOS, ELIZABETH S
Address: 300 OCEAN AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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: ELIZABETH TELEMACHOS

P

03/01/2010

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