

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009397

FILED
Apr 14, 2011
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:

300 OCEAN AVENUE
SUITE 2
MELBOURNE BEACH, FL 32951

Current Mailing Address:

300 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

300 OCEAN AVENUE
SUITE 2
MELBOURNE BEACH, FL 32951

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:

FRESE, GARY B
2200 FRONT STREET
STE 301
MELBOURNE, FL 32901 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:

04/14/2011

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 S TELEMACHOS

PRES

04/14/2011

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