

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006972

Entity Name: CHARLIE WHISKEY, L.L.C.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313

Current Mailing Address:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313

New Principal Place of Business:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313 US

New Mailing Address:

1360 WOOD DUCK TRAIL
C/O CHARLES E. WATERMAN
NAPLES, FL 341083313 US

FEI Number: 11-3664700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, CHARLES E
1360 WOOD DUCK TRAIL
NAPLES, FL 341083313 US

Name and Address of New Registered Agent:

WATERMAN, CHARLES E MGR
1360 WOOD DUCK TRAIL
NAPLES, FL 341083313 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: CHARLES E WATERMAN

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERMAN, CHARLES E
Address: 1360 WOOD DUCK TRAIL
City-St-Zip: NAPLES, FL 341083313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATERMAN, CHARLES E MGR
Address: 1360 WOOD DUCK TRAIL
City-St-Zip: NAPLES, FL 341083313 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E WATERMAN

MGR

03/16/2006

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