

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032644

FILED
May 05, 2006
Secretary of State

Entity Name: ROYAL WINE & SPIRITS, LLC

Current Principal Place of Business:

6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 06-1652191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIBBS, KENNETH D
6653 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RISLEY, RACHELLE R
Address: 6653 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R RISLEY

MGR

05/05/2006

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