

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032644

FILED
Mar 06, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY CPA INC

03/06/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MM () Change (X) Addition
Name: GIBBS, KENNETH D
Address: 6653 WEST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH D GIBBS

MM

03/06/2007

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