

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001926

Entity Name: LIQUOR GROUP FLORIDA LLC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

830-13 A1A
#155
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

830-13 A1A
#155
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 06-1671307 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:

SOLOMON, GRAY C
830-13 A1A
#155
PONTE VEDRA BEACH, FL 32082 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: MGMR () Delete
Name: LIQUOR GROUP HOLDING, S LLC
Address: 830-13 A1A #155
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: /GRAY SOLOMON/

MGMR

08/07/2007

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