

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: LIQUOR GROUP FLORIDA LLC

Current Principal Place of Business:

4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246 US

New Mailing Address:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246 US

FEI Number: 06-1671307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIRAS, C. J MGMR
4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246 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
Name: EIRAS, C. J
Address: 4600 TOUCHTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

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: /C. J. EIRAS/

MGMR

04/28/2010

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