## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001984

Entity Name: LAKEWOOD LIQUORS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6286 LAKE OSPEY DRIVE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6286 LAKE OSPEY DRIVE 6982 SUPERIOR STREET CIRCLE

SARASOTA, FL 34240 SARASOTA, FL 34243

FEI Number: 42-1571524 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUDARGA, LAHCEN AOU SARA, BOUDARGA

6280 LAKE OSPREY DRIVE 6982 SUPERIOR STREET CIRCLE SARASOTA, FL 34240 US SARASOTA, FL 34243 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: SARA BOUDARGA 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:BOUDARGA, LAHCEN AName:BOUDARGA, SARAAddress:6982 SUPERIOR ST CIRCLEAddress:6982 SUPERIOR ST CIRCLECity-St-Zip:SARASOTA, FL 34243City-St-Zip:SARASOTA, FL 34243

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: SARA BOUDARGA MGRM 04/06/2009