

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000001984

**FILED**  
**May 21, 2009**  
**Secretary of State****Entity Name:** LAKEWOOD LIQUORS, LLC**Current Principal Place of Business:**6286 LAKE OSPEY DRIVE  
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**6982 SUPERIOR STREET CIRCLE  
SARASOTA, FL 34243**New Mailing Address:**6286 LAKE OSPREY DRIVE  
SARASOTA, FL 34240**FEI Number:** 42-1571524**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SARA, BOUDARGA  
6982 SUPERIOR STREET CIRCLE  
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**LAHCEN, AOU BOUDARGA  
6286 LAKE OSPREY DRIVE  
SARASOTA, FL 34240 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: LAHCEN AOU BOUDARGA

05/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** BOUDARGA, SARA  
**Address:** 6982 SUPERIOR ST CIRCLE  
**City-St-Zip:** SARASOTA, FL 34243**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** AOU BOUDARGA, LAHCEN  
**Address:** 6286 LAKE OSPREY DRIVE  
**City-St-Zip:** SARASOTA, FL 34240

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: LAHCEN AOU BOUDARGA

MGRM

05/21/2009

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