

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012718

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: INTERNATIONAL SPIRITS, LLC

## Current Principal Place of Business:

9995 GATE PKWY., STE. 400  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

9995 GATE PKWY., STE. 400  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 20-0053994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAX CO.  
ATTN: DANIEL B. NUNN, JR.  
50 N. LAURA ST., STE. 3300  
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: KOEGLER, STEVEN C  
Address: 9995 GATE PARKWAY N., STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KOEGLER, STEVEN C PRES  
Address: 9995 GATE PARKWAY N., STE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Change (X) Addition  
Name: ELWARD, ANTHONY J  
Address: 9995 GATE PARKWAY N., SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Change (X) Addition  
Name: SISSELMAN, STEVEN M  
Address: 9995 GATE PARKWAY N., SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Change (X) Addition  
Name: CHATTIN, WILLIAM E SEC  
Address: 9995 GATE PARKWAY N., SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Change (X) Addition  
Name: FINKER, LAZAR S  
Address: 9995 GATE PARKWAY N., SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM ( ) Change (X) Addition  
Name: KAVALIEROS, TED I  
Address: 9995 GATE PARKWAY N., SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /S/ STEVEN C. KOEGLER

PRES

01/10/2005

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