

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012718

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL SPIRITS, LLC

Current Principal Place of Business:

24716 HARBOUR VIEW DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24716 HARBOUR VIEW DR
PONTE VEDRA BEACH, FL 32082

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/MANAGERS:

Title: MGRM () Delete
Name: KOEGLER, STEVEN C VP
Address: 24716 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEOP () Delete
Name: ELWARD, ANTHONY J
Address: 10901 BURNT HILL RD APT 1107
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOEGLER, STEVEN C MGRM
Address: 24716 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVEN C. KOEGLER

MGRM

01/16/2009

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