

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020100

FILED
Jul 07, 2004
Secretary of State

Entity Name: SIGNATURE SPIRITS INTERNATIONAL, LLC

Current Principal Place of Business:

320 SEABOARD AVENUE, UNIT 7
VENICE, FL 34292

New Principal Place of Business:

322 SEABOARD AVENUE
VENICE, FL 34285

Current Mailing Address:

320 SEABOARD AVENUE, UNIT 7
VENICE, FL 34292

New Mailing Address:

322 SEABOARD AVENUE
VENICE, FL 34285

FEI Number: 54-2113691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, HARLAN R ESQUIRE
3900 CLARK ROAD, SUITE L-1
SARASOTA, FL 34233 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: PATEL, NEEL A
Address: 930 NW 12TH AVENUE, APT. 327
City-St-Zip: PORTLAND, OR 97209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NEEL A
Address: 19 BAYVIEW DR
City-St-Zip: OSPREY, FL 34229

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: NEEL A. PATEL

MGRM

07/07/2004

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