

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035289

FILED
Jul 07, 2008
Secretary of State

Entity Name: LIQUOR GROUP HOLDING LLC

Current Principal Place of Business:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 02-0706143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOLOMON, GRAY C
830-113 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LIQUOR GROUP
830-113 A1A NORTH
#155
PONTE VEDRA BEACH, FL 32082 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: /LIQUOR GROUP/

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLOMON, GRAY C
Address: 830-113 A1A NORTH #155
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIQUOR GROUP,
Address: 830-113 A1A NORTH #155
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: /LIQUOR GROUP/

MGRM

07/07/2008

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