

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047299

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LIDO KEY BOTTLE SHOP, L.L.C.

**Current Principal Place of Business:**

29 N BLVD OF PRESIDENTS  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

9 FILLMORE DRIVE  
SARASOTA, FL 34236

**New Mailing Address:**

540 JOHN RINGLING BOULEVARD  
SARASOTA, FL 34236

FEI Number: 20-0421920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSICK, ROBERT E ESQ.  
2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237 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: P ( ) Delete  
Name: MORRIS, ROBERT C  
Address: 9 FILLMORE DRIVE  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: MORRIS, LISA R  
Address: 9 FILLMORE DRIVE  
City-St-Zip: SARASOTA, FL 34236

Title: C ( ) Delete  
Name: ROOKS, W. HOWARD  
Address: 9 FILLMORE DRIVE  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MORRIS, ROBERT C  
Address: 540 JOHN RINGLING BOULEVARD  
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change ( ) Addition  
Name: MORRIS, LISA R  
Address: 540 JOHN RINGLING BOULEVARD  
City-St-Zip: SARASOTA, FL 34236

Title: C (X) Change ( ) Addition  
Name: ROOKS, W. HOWARD  
Address: 540 JOHN RINGLING BOULEVARD  
City-St-Zip: SARASOTA, FL 34236

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: ROBERT C MORRIS

MG RM

04/28/2008

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