

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047299

FILED
Oct 27, 2011
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:

PO BOX 4274
SARASOTA, FL 34230

New Mailing Address:

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:

MORRIS, ROBERT C
29 N. BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 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: ROBERT C MORRIS

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MORRIS, ROBERT C
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: S
Name: MORRIS, LISA R
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: C
Name: ROOKS, W. HOWARD
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

I hereby 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

P

10/27/2011

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