2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054480

Entity Name: BROOKSVILLE LIQUORS, L.L.C.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19510 CORTEZ BLVD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

24300 CROOM ROAD BROOKSVILLE, FL 34601

FEI Number: 20-0525713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTER, THOMAS ANDREW 24295 CROOM ROAD BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORTER, THOMAS ANDREW
Address: 24295 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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 Statues.

SIGNATURE: THOMAS ANDREW PORTER MRGM 01/21/2010