

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003739

Entity Name: WHISKEY 99 LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2001 NE 35 ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

99 SE 1ST AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

2001 NE 35 ST
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

99 SE 1ST AVE
BOCA RATON, FL 33432 US

FEI Number: 04-3782181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONER, MICHAEL
2001 NE 35 ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PAULINE, VITALE
99 SE 1ST AVE
BOCA RATON, FL 33432 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: PAULINE VITALE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VITALE, PAULINE
Address: 3050 FAIRFIELD AVENUE, APT. 4C
City-St-Zip: RIVERDALE, NY 10463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE VITALE

MGRM

04/30/2005

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