2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066942

FILED Apr 30, 2005 Secretary of State

Entity Name: ALCOHOLIC BEVERAGES & TOBACCO CONSULTANTS, L.L.C.

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

401 QUAIL HILL DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

401 QUAIL HILL DRIVE DEBARY, FL 32713

FEI Number: 04-3797764 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:

GAUSTAD, LINDA L ESQUIRE

815 SOUTH VOLUSIA AVENUE, SUITE 1

ORANGE CITY, FL 32763 US

HONAKER, TIMOTHY A
401 QUAIL HILL DR.
DEBARY, FL 32713 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: TIMOTHY A. HONAKER 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COPELYN, CRIQUETTE
 Name:

 Address:
 401 QUAIL HILL DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HONAKER, TIMOTHY
 Name:

 Address:
 401 QUAIL HILL DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 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: TIMOTHY A. HONAKER MGRM 04/30/2005