

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2009
Secretary of State**

DOCUMENT# L04000066942

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

Current Principal Place of Business:

401 QUAIL HILL DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

401 QUAIL HILL DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 04-3797764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONAKER, TIMOTHY A
401 QUAIL HILL DR.
DEBARY, FL 32713 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: MGRM () Delete
Name: COPELYN, CRIQUETTE C
Address: 401 QUAIL HILL DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Delete
Name: HONAKER, TIMOTHY A
Address: 401 QUAIL HILL DRIVE
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

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

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

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: CRIQUETTE COPELYN MGRM 03/03/2009

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