

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076986

FILED
May 05, 2008
Secretary of State

Entity Name: KRAUS LIQUOR PROPERTIES LLC

Current Principal Place of Business:

105910 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

6839 S.E. SLEEPY HOLLOW LANE
STUART, FL 34997-475 US

Current Mailing Address:

214 CORSAIR ROAD
DUCK KEY, FL 33050 US

New Mailing Address:

6839 S.E. SLEEPY HOLLOW LANE
STUART, FL 34997-475 US

FEI Number: 20-1781010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: KRAUS, GEORGE A
Address: 214 CORSAIR ROAD
City-St-Zip: DUCK KEY, FL 33050 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUS, GEORGE A
Address: 6839 S.E. SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997-475 US

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: GEORGE A. KRAUS, JR.

MR.

05/05/2008

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