2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006196

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

FILED Apr 22, 2006 Secretary of State

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

6607 S. SEMORAN BLVD., STE. 104 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6607 S. SEMORAN BLVD., STE. 104 ORLANDO, FL 32822

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LABRET, STEVEN MICHAEL P.A. 226 HILLCREST STREET ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

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

 Name:
 PANNONE, RAYMOND
 Name:

 Address:
 2137 WESTOVE RESERVE BLVD.
 Address:

 City-St-Zip:
 WINERMERE, FL 34786
 City-St-Zip:

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

 Name:
 LETCHWORTH, CHARLES A
 Name:

 Address:
 110 RAND YARD ROAD
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAYMOND PANNONE MGRM 04/22/2006