

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006196

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

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRET, STEVEN MICHAEL P.A.
226 HILLCREST STREET
ORLANDO, FL 32801 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: PANNONE, RAYMOND
Address: 2137 WESTOVE RESERVE BLVD.
City-St-Zip: WINERMERE, FL 34786

Title: MGRM () Delete
Name: LETCHWORTH, CHARLES A
Address: 110 RAND YARD ROAD
City-St-Zip: SANFORD, FL 32771

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: LETCHWORTH

D

04/28/2009

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