2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006196

FILED
May 02, 2010
Secretary of State

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

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 ( )**

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:

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
Name: PANNONE, RAYMOND
Address: 2137 WESTOVE RESERVE BLVD.
City-St-Zip: WINERMERE, FL 34786

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

I hereby 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 Statues.

SIGNATURE: CHARLES LETCHWORTH MGRM 05/02/2010

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