

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013003

Entity Name: CC DISTILLERS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18167 US HIGHWAY 19 NORTH
SUITE 500
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18167 US HIGHWAY 19 NORTH
SUITE 500
CLEARWATER, FL 33764

New Mailing Address:

94500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 20-2988128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, HOLLY A ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907 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: MGR () Delete
Name: SCHWARZ, DAVID W
Address: 18167 US HIGHWAY 19 NORTH, SUITE 500
City-St-Zip: CLEARWATER, FL 33764

Title: MGR () Delete
Name: CLARK, F. DAVE
Address: 18167 US HIGHWAY 19 NORTH, SUITE 500
City-St-Zip: CLEARWATER, FL 33764

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: DAVE CLARK

MGR

04/29/2008

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