

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026064

FILED
Mar 13, 2011
Secretary of State

Entity Name: SPIRITS OF ST. PETERSBURG, LLC

Current Principal Place of Business:

745 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

745 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-3804259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STARK, BRANDY B
745 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 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: STARK, BRANDY B
Address: 745 26TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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 Statutes.

SIGNATURE: BRANDY B. STARK

DR.

03/13/2011

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