

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026064

FILED
Mar 16, 2012
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:

755 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

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

New Mailing Address:

755 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 US

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:

STARK, BRANDY B DR.
755 26TH AVE. NORTH
ST. PETERSBURG, FL 33704 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: BRANDY B. STARK, PHD

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STARK, BRANDY B DR.
Address: 755 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, PHD

MGM

03/16/2012

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