

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048211

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHERN SPIRITS, L.L.C.

Current Principal Place of Business:

4430 HIGHWAY 90
SUITE D
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4430 HIGHWAY 90
SUITE D
PACE, FL 32571

New Mailing Address:

FEI Number: 20-2926675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 WEST CHASE STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

LEWIS, BRENDA G
3727 SADDLE CLUB CIRCLE
PACE, FL 32571 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: BRENDA G LEWIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GR () Delete
Name: LEWIS, BRENDA G
Address: 3727 SADDLE CLUB
City-St-Zip: PACE, FL 32571

Title: GR () Delete
Name: LEWIS, MICHAEL H
Address: 3727 SADDLE CLUB
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, BRENDA G
Address: 3727 SADDLE CLUB
City-St-Zip: PACE, FL 32571 US

Title: MGRM (X) Change () Addition
Name: LEWIS, MICHAEL H
Address: 3727 SADDLE CLUB
City-St-Zip: PACE, FL 32571 US

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: BRENDA G LEWIS

MGR

04/28/2009

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