

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048211

FILED
May 01, 2010
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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BRENDA G LEWIS

MGR

05/01/2010

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