

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048211

FILED  
Apr 29, 2011  
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:**

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

Electronic Signature of Registered Agent

04/29/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
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 LEWIS

MGRM

04/29/2011

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