

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048211

FILED  
May 01, 2012  
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:**

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: 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

MGM

05/01/2012

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