2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085072

Entity Name: LIQUOR 4 LESS, LC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 HAINES ROAD N. 5301 HAINES ROAD N. ST. PETERSBURG, FL 33714 2550 54TH AVE N

ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5301 HAINES ROAD N. 5301 HAINES ROAD N. ST. PETERSBURG, FL 33714 2550 54TH AVE N

ST. PETERSBURG, FL 33714

FEI Number: 20-3372752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN SCHAIK, WALTER TR. 5301 HAINES ROAD N.

ST. PETERSBURG, FL 33714 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: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition VAN SCHAIK, WALTER TR. VAN SCHAIK, WALTER Name: Name: Address: 5301 HAINES ROAD N. Address: 5301 HAINES ROAD N. City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: ST. PETERSBURG, FL 33714

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: WALTER VANSCHAIK MMBR 03/27/2008