

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111131

Entity Name: BLUE HEAD TEQUILA, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

808 SOUTH WOODROW WILSON ST.
3
PLANT CITY, FL 33563 US

New Principal Place of Business:

221 S. 78TH STREET
TAMPA, FL 33619 US

Current Mailing Address:

808 SOUTH WOODROW WILSON ST.
SUITE 3
PLANT CITY, FL 33563 US

New Mailing Address:

221 S. 78TH STREET
TAMPA, FL 33619 US

FEI Number: 20-3890181 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:

CARRIGAN, JESSE L MGR
808 SOUTH WOODROW WILSON,
SUITE 3
PLANT CITY, FL, FL 33563 US

Name and Address of New Registered Agent:

CARRIGAN, JESSE L MGR
221 S. 78TH STREET
TAMPA, FL 33619 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: JESSE CARRIGAN

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRIGAN, JESSE L MGRM
Address: 808 SOUTH WOODROW WILSON ST. SUITE 3
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIGAN, JESSE L MGRM
Address: 221 S. 78TH STREET
City-St-Zip: TAMPA, FL 33619 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: JESSE CARRIGAN

MGRM

08/20/2008

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