

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111131

Entity Name: BLUE HEAD TEQUILA, LLC

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

221 S. 78TH STREET  
TAMPA, FL 33619 US

## New Principal Place of Business:

2602 CAUSEWAY CENTER DR.  
TAMPA, FL 33619 US

## Current Mailing Address:

221 S. 78TH STREET  
TAMPA, FL 33619 US

## New Mailing Address:

2602 CAUSEWAY CENTER DR.  
TAMPA, FL 33619 US

FEI Number: 20-3890181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CARRIGAN, JESSE L MGR  
2602 CAUSEWAY CENTER DR.  
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

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARRIGAN, JESSE L MGRM  
Address: 2904 POINTER PLACE  
City-St-Zip: SEFFNER, FL 33584 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: JESSE CARRIGAN

CEO

04/26/2011

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