

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003844

Entity Name: COLETTA'S LIQUORS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

970 HWY 98 E., #207
DESTIN, FL 32541

New Principal Place of Business:

34904 EMERALD COAST PKWY
106/108
DESTIN, FL 32541

Current Mailing Address:

970 HWY 98 E., #207
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4264068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, M T ESQ.
BURKE, BLUE, HUTCHINSON & WALTERS, P.A.
215 GRAND BLVD.
DESTIN, FL 32550 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLETTA, ROBERT P MEMBER
Address: 970 HWY 98 E. #207
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT P. COLETTA

MGRM

01/03/2007

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