

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018521

Entity Name: GENTLE SPIRITS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13901 PIERSON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13901 PIERSON ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-0546527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOWELL, DALE
13901 PIERSON ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHOWELL, JOHN DALE IV
13901 PIERSON ROAD
WELLINGTON, FL 33414 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: JOHN DALE SHOWELL IV

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOWELL, JOHN DALE IV
Address: 13901 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SHOWELL, JOHN DALE IV
Address: 13901 PIERSON ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JOHN DALE SHOWELL IV

MGRM

05/01/2011

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