

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023082

FILED
Apr 20, 2009
Secretary of State

Entity Name: CARILLON WINE AND LIQUOR, L.L.C.

Current Principal Place of Business:

3150 TAMPA RD
SUITE 2
OLDSMAR, FL 34677

New Principal Place of Business:

3414 EAST LAKE RD
PALM HARBOR, FL 34685

Current Mailing Address:

3150 TAMPA RD
SUITE 2
OLDSMAR, FL 34677

New Mailing Address:

3414 EAST LAKE RD
PALM HARBOR, FL 34685

FEI Number: 20-4427829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
12719 BENTY WAY
ODESSA, FL 33556 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: MGR () Delete
Name: PATEL, DILIP
Address: 12719 BENTY WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: PATEL, DIVYA
Address: 12719 BENTY WAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DILIP PATEL

MGR

04/20/2009

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