2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023082

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

FILED Jan 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3414 EAST LAKE RD PALM HARBOR, FL 34685

Current Mailing Address: 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: Name and Address of New Registered Agent:

PATEL, DILIP 12719 BENTY WAY ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: PATEI

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

 Title:
 MGRM

 Name:
 PATEL, DIVYA

 Address:
 12719 BENTY WAY

 City-St-Zip:
 ODESSA, FL 33556

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 Statues.

SIGNATURE: DILIP PATEL MGR 01/22/2010