

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000023082

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

3414 EAST LAKE RD  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

3414 EAST LAKE RD  
PALM HARBOR, FL 34685

**New Mailing Address:**

12719 BENTY WAY  
ODESSA, FL 33556

**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:**

PATEL, DIVYA  
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: DIVYA PATEL

03/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PATEL, RAJESH  
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 Statutes.

SIGNATURE: DIVYA PATEL

MGR

03/05/2010

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