

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023082

FILED
Jan 26, 2011
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:

12719 BENTY WAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4427829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIVYA
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
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: RAJESH PATEL

MGR

01/26/2011

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