2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026764

Entity Name: OLD TOWN LIQUOR, L.L.C.

FILED Apr 20, 2011 Secretary of State

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

135 SAN MARCO AVE. ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

135 SAN MARCO AVE. ST. AUGUSTINE, FL 32084

FEI Number: 20-4484981 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:

SHAH, NITIN 137 SAN MARCO AVE. ST. AUGUSTINE, FL 32084 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SHAH, NITIN

Address: 137 SAN MARCO AVE. City-St-Zip: ST. AUGUSTINE, FL 32084

 Title:
 MGRM

 Name:
 NAIK, TRUSHAR

 Address:
 137 SAN MARCO AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: NITIN SHAH MGRM 04/20/2011