

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029316

FILED
Aug 14, 2007
Secretary of State

Entity Name: PATRIOT LIQUOR & WINE, LLC

Current Principal Place of Business:

11469 DANCING RIVER DRIVE
VENICE, FL 34292

New Principal Place of Business:

5115 ENGLEWOOD RD
VENICE, FL 34293

Current Mailing Address:

11469 DANCING RIVER DRIVE
VENICE, FL 34292

New Mailing Address:

5115 ENGLEWOOD RD
VENICE, FL 34293

FEI Number: 20-4532059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TORRES, LISA
11469 DANCING RIVER DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TORRES, LISA
VENICE 34293
VENICE, FL 34292 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: LISA TORRES

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, LISA
Address: 11469 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: TORRES, FRANK
Address: 11469 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, LISA
Address: 34293 VENICE
City-St-Zip: VENICE, FL 34292

Title: MGRM (X) Change () Addition
Name: TORRES, FRANK
Address: 34293 VENICE
City-St-Zip: VENICE, FL 34292

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: FRANK TORRES

MGMR

08/14/2007

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