

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033932

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** BANANA RIVER WINE & SPIRITS, LLC

**Current Principal Place of Business:**

748 NASSAU ROAD  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

748 NASSAU ROAD  
COCOA BEACH, FL 32931

**New Mailing Address:**

**FEI Number:** 14-1960357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BYRD, RAYMOND L  
748 NASSAU ROAD  
COCOA BEACH, FL 32931 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: MGRM ( ) Delete  
Name: BYRD, RAYMOND L  
Address: 748 NASSAU ROAD  
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM ( ) Delete  
Name: CHALIFOUX, DENNIS  
Address: 4512-109A AVENUE  
City-St-Zip: EDMONTON, ALBERTA T6A 1S4,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** RAYMOND L. BYRD

MGRM

03/20/2009

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