2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034989

Entity Name: FRIENDLY LIQUORS LLC

FILED Apr 03, 2008 Secretary of State

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

 2308 PINE RIGDE RD
 461 22ND AVENUE SE

 NAPLES, FL 34109
 NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

 1030 21ST ST S.W.
 461 22ND AVENUE SE

 NAPLES, FL 34117
 NAPLES, FL 34117 US

FEI Number: 20-4654951 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:

 BUSBIN, KATHRYN J
 BUSBIN, KATHRYN J

 1030 21ST ST S.W.
 461 22ND AVENUE SE

 NAPLES, FL 34117
 US

 NAPLES, FL 34117
 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: KATHRYN J BUSBIN 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUSBIN, KATHRYN J BUSBIN, KATHRYN J

 Address:
 1030 21ST ST S.W.
 Address:
 461 22ND AVENUE SE

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34117 US

Title: () Delete Title: MGRM () Change (X) Addition Name: BUSBIN, THOMAS P

 Name:
 Name:
 BUSBIN, THOMAS P

 Address:
 Address:
 461 22ND AVENUE SE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34117 US

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: KATHRYN J BUSBIN RA 04/03/2008