

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044063

Entity Name: LIQUOR GROUP MICHIGAN LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246

Current Mailing Address:

4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIRAS, C. J
4600 TOUCHTON ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

EIRAS, C. J
4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246 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: /C. J. EIRAS/

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EIRAS, C. J
Address: 4600 TOUCHTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: /C. J. EIRAS/

MGMR

04/28/2010

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