

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044063

Entity Name: LIQUOR GROUP MICHIGAN LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4600 TOUCHTON ROAD
SUITE 1150
JACKSONVILLE, FL 32246

New Mailing Address:

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
SUITE 1150
JACKSONVILLE, FL 32246 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
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

04/19/2011

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