2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052005

Entity Name: DUX DISCOUNT LIQUORS, LLC

FILED Apr 28, 2008 Secretary of State

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

2727 APALACHEE PARKWAY
TALLAHASSEE, FL 32301
3332 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

2727 APALACHEE PARKWAY P.O. BOX 7471

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314

FEI Number: 20-4817909 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:

REDD, HARRY
2727 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US
REDD, HARRY
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 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: HARRY REDD 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REDD, H.O
 Name:

 Address:
 7115 BLOUNTSTOWN HWY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: H O REDD OWNE 04/28/2008