2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052005

Entity Name: DUX DISCOUNT LIQUORS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3332 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** P.O. BOX 7471 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 2075 CENTRE POINTE BLVD TALLAHASSEE, FL 32308 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:

MANAGING MEMBERS/MANAGERS:

Name:

MGRM () Delete

REDD, H.O

Electronic Signature of Registered Agent

Address: 7115 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

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: H O REDD OWNE 04/20/2009