2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000055311

Entity Name: 360 PROOF, L.L.C.

Current Principal Place of Business:

620 S.E. 22ND LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

620 S.E. 22ND LANE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCINTOSH, ANNE P
620 S.E. 22ND LANE
HOMESTEAD, FL 33033 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 ( ) Delete
Name: MCINTOSH, ANNE P
Address: 620 S.E. 22ND LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM ( ) Delete
Name: DRESSER, THERESA B
Address: 101425 OVERSEAS HIGHWAY, #707
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: MCINTOSH, BRANDON P
Address: 620 SE 22 LANE
City-St-Zip: HOMESTEAD, FL 33033

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: ANNE P. MCINTOSH MGRM 04/30/2007

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