2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L06000058038

1. Entity Name RSG LIQUORS, LLC



Principal Place of Business

Mailing Addres

3203 BAYSHORE BLVD., #1102 TAMPA, FL 33629 3203 BAYSHORE BLVD., #1102 TAMPA, FL 33629

FILED May 02, 2008 08:00 AN Secretary of State



01102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4993128

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER P.A. % HUNTER J. BROWNLEE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33629

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE_Registered Agent signature required when reinstating)	DATE
File NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000944003			
9.	MANAGING MEMBERS/MANAGERS	U572':	708-80083-009 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIUNTA, RICHARD S 3203 BAYSHORE BLVD., #1102 TAMPA, FL 33629		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			