

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058038

Entity Name: RSG LIQUORS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3203 BAYSHORE BLVD., #1102
TAMPA, FL 33629

New Principal Place of Business:

405 NORTH REO STREET, SUITE 200
TAMPA, FL 33609

Current Mailing Address:

3203 BAYSHORE BLVD., #1102
TAMPA, FL 33629

New Mailing Address:

405 NORTH REO STREET, SUITE 200
TAMPA, FL 33609

FEI Number: 20-4993128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

GIUNTA, RICHARD S
405 NORTH REO STREET, SUITE 200
TAMPA, FL 33609 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: RICHARD S. GIUNTA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIUNTA, RICHARD S
Address: 3203 BAYSHORE BLVD., #1102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIUNTA, RICHARD S
Address: 405 NORTH REO STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: RICHARD S. GIUNTA

MGR

01/19/2009

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