2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083669

Entity Name: O'CAMPO'S LIQUOR LLC

FILED Feb 17, 2010 Secretary of State

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

8631 US HIGHWAY 19N PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8631 US HIGHWAY 19N PORT RICHEY, FL 34668

FEI Number: 13-4351239 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:

OCAMPO, AURA L 28807 RALEIGH PL

WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

OCAMPO, AURA L Name: Address: 28807 RALEIGH PL

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM

Name: OCAMPO, EDGAR E Address: 28807 RALEIGH PL City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

OCAMPO, EDGAR E Name: Address: 28807 RALEIGH PL

City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby 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 Statues.

SIGNATURE: AURA OCAMPO **MGR** 02/17/2010