

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100843

Entity Name: SPIRITS ACQUISITION, LLC

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

11036 SPRING HILL DR
SPRING HILL, FL 34608 US

New Principal Place of Business:

10059 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608 US

Current Mailing Address:

11036 SPRING HILL DR
SPRING HILL, FL 34608 US

New Mailing Address:

10059 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608 US

FEI Number: 20-5722872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIANO, SHANNON J P.A.
103 W. DAMPIER STREET
INVERNESS, FL 34450 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: MGR () Delete
Name: DEMARIA, JAMES W
Address: 11036 SPRING HILL DR.
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORIZONS GROUP, LLC,
Address: 801 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

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: JAMES W. DEMARIA

MGRM

10/02/2008

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