

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100843

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPIRITS ACQUISITION, LLC

Current Principal Place of Business:

10059 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

10059 NORTHCLIFFE BLVD.
SPRING HILL, FL 34608 US

New Mailing Address:

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
Name: HORIZONS GROUP, LLC
Address: 801 S. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

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 Statutes.

SIGNATURE: HORIZONS GROUP

MGR

04/29/2011

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