

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100843

FILED
Apr 30, 2012
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:

P.O.BOX 5169
SPRING HILL, FL 34611 US

FEI Number: 20-5722872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DE MARIA, KENNETH J
11091 PHILATELIC DR.
#5169
SPRINGHILL, FL 34611 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: KENNETH J. DE MARIA

04/30/2012

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: KENNETH J. DE MARIA

MMEM

04/30/2012

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