

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110657

Entity Name: M & M SPIRITS, LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

14899 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

365 US 41 BY PASS N
VENICE, FL 34285

Current Mailing Address:

14899 TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

365 US 41 BY PASS N
VENICE, FL 34285

FEI Number: 20-5883277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SETTER, MATTHEW R
14899 TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SETTER, MATTHEW R
365 US 41 BY PASS N
VENICE, FL 34285 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: MATT SETTER

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SETTER, MATTHEW R
Address: 309 SOUTH DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT SETTER

MNGM

05/12/2008

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