2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112518

Entity Name: RACK LIQUORS LLC

FILED Aug 27, 2007 Secretary of State

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

27674 HIGHWAY 19 OLD TOWN, FL 32680 US

Current Mailing Address: New Mailing Address:

P.O. BOX 487 P.O. BOX 1168

OLD TOWN, FL 32680 ALACHUA, FL 32616 US US

FEI Number: 42-1718612 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: Name and Address of New Registered Agent:

KEY, JOHN 417 ST. JOHNS AVENUE PALATKA, FL 32177 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:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

JOHNS, BLANCHE M JOHNS, BLANCHE M Name: Name: Address: 27674 HIGHWAY 19 Address: P.O. BOX 1168

City-St-Zip: OLD TOWN, FL 32680 US City-St-Zip: OLD TOWN, FL 32680 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: BLANCHE M JOHNS **MGRM** 08/27/2007