

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002394

Entity Name: LIQUOR LOFT LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

310 BLOUNT STREET #108
TALLAHASSEE, FL 32301

New Principal Place of Business:

1717 W TENNESSEE ST
TALLAHASSEE, FL 32304

Current Mailing Address:

310 BLOUNT STREET #108
TALLAHASSEE, FL 32301

New Mailing Address:

1717 W TENNESSEE ST
TALLAHASSEE, FL 32304

FEI Number: 41-2224905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, BYON
1514 KUHLACRE DR.
TALLAHASSEE, FL 32308 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: MGRM () Delete
Name: BURROUGHS, RYRON C
Address: 1514 KUHLACRE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: ROSE, PETER S
Address: 310 BLOUNT STREET #108
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: BOULOS, TONY
Address: 310 BLOUNT STREET #108
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: WARD, ED
Address: 16 SOUTH SUMMIT AVENUE, STE 100
City-St-Zip: GAITHERSBURG, MD 30062

Title: MGRM () Delete
Name: HENNESSEY, JOHN
Address: 16 SOUTH SUMMIT AVENUE, STE 100
City-St-Zip: GAITHERSBURG, MD 30062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURROUGHS, BYRON C
Address: 1514 KUHLACRE DR.
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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: BYRON C BURROUGHS

MGRM

04/30/2008

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