2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017866

Entity Name: CHEETAH ALLIANCE, LLC

FILED Apr 30, 2009 Secretary of State

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

304 10TH AVENUE EAST 604 SOUTH PINELLAS AVENUE PALMETTO, FL 34221 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151 PALMETTO, FL 34220

FEI Number: 20-8610543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSCHIDA, FRANK J A TO Z DISCOUNT LIQUORS & MORE 304 10TH AVENUE EAST 604 10TH AVENUE EAST PALMETTO, FL 34221 US TARPON SPRINGS, FL 34689 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: FRANK TSCHIDA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TSCHIDA, FRANK J
 Name:
 TSCHIDA, FRANK J

 Address:
 P.O. BOX 151
 Address:
 604 SOUTH PINELLAS AVENUE

 City-St-Zip:
 PALMETTO, FL 34220 US
 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

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

Name: TSCHIDA, DENISE L Name: TSCHIDA, DENISE L

Address: P.O. BOX 151 Address: 604 SOUTH PINELLAS AVENUE
City-St-Zip: PALMETTO, FL 34220 US City-St-Zip: TARPON SPRINGS, FL 34689 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: FRANK TSCHIDA MGRM 04/30/2009