

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063016

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHARLEMAGNE SPIRITS, LLC

Current Principal Place of Business:

2850 NE 18TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2850 NE 18TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2850 NE 18TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

2850 NE 18TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 71-1035143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMMAN, JOHN
2850 NE 18TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAMMAN, JOHN
2850 NE 18TH STREET
POMPANO BEACH, FL 33062 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAMMAN, JOHN
Address: 2850 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: BAMMAN, KRISTIN
Address: 2850 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAMMAN, JOHN
Address: 2850 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: BAMMAN, KRISTIN
Address: 2850 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN W. BAMMAN

MGRM

04/24/2008

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