

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083463

Entity Name: OLDE FLORIDA RUM LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

19846 MARKWARD CROSSING
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

19846 MARKWARD CROSSING
ESTERO, FL 33928 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUIS, NICOLE L CFO
19846 MARKWARD CROSSING
ESTERO, FL 33928 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
Name: LAQUIS, STEPHEN J
Address: 19846 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: LAQUIS, NICOLE
Address: 19846 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928 US

I hereby 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: NICOLE LAQUIS

MGR

03/22/2010

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