

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116469

FILED
Feb 25, 2009
Secretary of State

Entity Name: 1615 SOUTH ATLANTIC LIQUOR, LLC

Current Principal Place of Business:

1615 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1615 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 26-1455650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, HUMPHREY
1615 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHELTON, CAROL
1615 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: CAROL SHELTON

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARBARA, HUMPHREY
Address: 1615 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAROL, SHELTON
Address: 1615 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 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: CAROL SHELTON

MGRM

02/25/2009

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