2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013639

Entity Name: MARKET SQUARE LIQUORS, LLC

FILED Jan 14, 2009 Secretary of State

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

1415 TIMBERLANE ROAD, SUITE 217 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1415 TIMBERLANE ROAD, SUITE 217 1471 TIMBERLANE ROAD, SUITE 126

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

FEI Number: 26-1916731 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:

BLEDSOE, JIM 1415 TIMBERLANE ROAD, SUITE 217 TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLEDSOE, JIM
 Name:

 Address:
 1415 TIMBERLANE ROAD, SUITE 217
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:SMITH, STEVEName:Address:1415 TIMBERLANE ROAD, SUITE 217Address:City-St-Zip:TALLAHASSEE, FL 32312City-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: JIM BLEDSOE MEMB 01/14/2009