

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013639

FILED
Feb 19, 2010
Secretary of State

Entity Name: MARKET SQUARE LIQUORS, LLC

Current Principal Place of Business:

1415 TIMBERLANE ROAD, SUITE 217
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1471 TIMBERLANE ROAD, SUITE 126
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-1916731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, JIM
1415 TIMBERLANE ROAD, SUITE 217
TALLAHASSEE, FL 32312 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: MGR
Name: BLEDSON, JIM
Address: 1415 TIMBERLANE ROAD, SUITE 217
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: SMITH, STEVE
Address: 1415 TIMBERLANE ROAD, SUITE 217
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: CRONA, WILLIAM D
Address: 1415 TIMBERLANE ROAD, SUITE 217
City-St-Zip: TALLAHASSEE, FL 32312

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: JIM BLEDSON

MGR

02/19/2010

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