2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023161

Entity Name: FLORIDA MOONSHINE LLC

FILED Mar 14, 2010 Secretary of State

Date

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

3801 E. HEATHERWOOD STREET 27036 PALMETTO BEND DRIVE INVERNESS, FL 34452 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

27036 PALMETTO BEND DRIVE 27036 PALMETTO BEND DRIVE TAMPA, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 33-1210075 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:

HAMILTON, ANTHONY R 27036 PALMETTO BEND DRIVE WESLEY CHAPEL, FL 33544 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HAMILTON, ANTHONY R
Address: 27036 PALMETTO BEND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S

Name: MCCAUL-THIBODEAUX, DONNA Address: 6400 46TH AVENUE NORTH, APT 65

City-St-Zip: KENNETH CITY, FL 33709

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 Statues.

SIGNATURE: ANTHONY R HAMILTON P 03/14/2010