

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023174

Entity Name: PRO SPIRITS, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1165 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

Current Mailing Address:

1165 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

2614 TAMiami TRAIL NORTH
SUITE 712
NAPLES, FL 34103

FEI Number: 26-2251861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCEOLA, OB
1165 8TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

OSCEOLA, OB
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: OB OSCEOLA

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: OSCEOLA, OB
Address: 1185 IMMOKALEE ROAD, STE 110
City-St-Zip: NAPLES, FL 34110

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: OB OSCEOLA

MGMR

01/27/2012

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