

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085803

FILED
Apr 18, 2010
Secretary of State

Entity Name: LIQUOR LICENSES OF FLORIDA, L.L.C.

Current Principal Place of Business:

C/O 725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 300573
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 26-3328870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ.
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: MGRM
Name: CASEY, ROBERT B
Address: C/O 725 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: MORRILL, DENISE
Address: C/O 725 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: ROBERT B. CASEY

MGRM

04/18/2010

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