

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112038

**FILED
Jun 13, 2010
Secretary of State**

Entity Name: TOP SHELF WINE & SPIRITS LLC

Current Principal Place of Business:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 80-0314725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORD, PRISCILLA A
175 EARL ROAD
PANAMA CITY BEACH, FL 32413 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: FORD, PRISCILLA A
Address: 175 EARL ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: PRISCILLA A, FORD PRES 06/13/2010

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