

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115997

FILED
Jul 25, 2009
Secretary of State

Entity Name: BAYOU WINE & SPIRITS, LLC

Current Principal Place of Business:

4360 6TH STREET SOUTH
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

4360 6TH STREET SOUTH
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 26-3907355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERRY, MICHAEL T
720 8TH STREET NORTH
#1
SAINT PETERSBURG, FL 33705 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARLEY, PHIL
Address: 5030 SUNRISE DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGRM () Delete
Name: PERRY, MICHAEL T
Address: 720 8TH STREET NORTH #1
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL T. PERRY

MGRM

07/25/2009

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