

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115997

FILED
Apr 29, 2012
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:

5030 SUNRISE DR SOUTH
SAINT PETERSBURG, FL 33705 US

FEI Number: 26-3907355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARLEY, PHIL
5030 SUNRISE DR S
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: PHIL FARLEY

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

04/29/2012

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