

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014650

Entity Name: COMP LIQUORS, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

909 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

3215B SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

909 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-4247073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICIA A
909 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DAVIS, PATRICIA A MRS
909 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 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: PATRICIA A. DAVIS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DAVIS, COMPTON P MR
Address: 909 SW GRAND RESERVES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: DAVIS, PATRICIA A MRS
Address: 909 SW GRAND RESERVES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: PATRICIA A. DAVIS

VP

04/01/2010

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