

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014650

Entity Name: COMP LIQUORS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 MRS
909 SW GRAND RESERVES BLVD
PORT SAINT LUCIE, FL 34986 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: 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

03/27/2011

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