

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028236

FILED
Mar 10, 2010
Secretary of State

Entity Name: HAPPY HOUR LIQUOR, LLC

Current Principal Place of Business:

217 EAST MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

217 EAST MAIN STREET
WAUCHULA, FL 33873

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JACQUELINE G
1970 FISH BRANCH ROAD
ZOLFO SPRINGS, FL 33890 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: DOUGLAS, JACQUELINE G
Address: 1970 FISH BRANCH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: JACQUILINE DOUGLAS

MGR

03/10/2010

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