

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057127

FILED
May 04, 2010
Secretary of State

Entity Name: ORGANIC SPIRITS DISTRIBUTOR, LLC

Current Principal Place of Business:

1633 EAST VINE STREET
SUITE 109
KISSIMMEE, FL 34744 US

New Principal Place of Business:

850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1633 EAST VINE STREET
SUITE 109
KISSIMMEE, FL 34744 US

New Mailing Address:

850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SANCHEZ, ELSIE
1633 EAST VINE STREET
SUITE 109
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CAMPOS, FRANK
850 KNOB HILL CIRCLE
KISSIMMEE, FL 34744 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: FRANK CAMPOS

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: CAMPOS, FRANK
Address: 850 KNOB HILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: SANCHEZ, ELSIE
Address: 850 KNOB HILL CIR.
City-St-Zip: KISSIMMEE, FL 34744

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: FRANK CAMPOS

DIR

05/04/2010

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