

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# L09000064068

Entity Name: SHORES LIQUOR LLC

Current Principal Place of Business:

14630 PALM BEACH BLVD
SUITE 1
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

14630 PALM BEACH BLVD
SUITE 1
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 27-0485046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N AIK, CHANDRAJEET R
7570 SIKI DEER WAY
FORT MYERS, FL 33966 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: MGRM
Name: NAIK, CHANDRAJEET R
Address: 7570 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33966

Title: MGRM
Name: RATHOD, SUVARNA M
Address: 146 EAST NORTSHORE AVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM
Name: PATEL, ARVINDKUMAR B
Address: 5050 WEST 107TH CT
City-St-Zip: WESTMINISTER, CO 80031

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: CHANDRAJEET NAIK MGMR 07/12/2010

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