

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075274

FILED
Apr 23, 2010
Secretary of State

Entity Name: ENLIGHTENED GRAIN SPIRITS LLC

Current Principal Place of Business:

127 W FAIRBANKS AVE
#486
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

127 W FAIRBANKS AVE
#486
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0678581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, MATTHEW T
5325 CYPRESS DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ANDERSON, KENNETH J
5325 CYPRESS DRIVE
WINTER PARK, FL 32792 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: KENNETH J ANDERSON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, MATTHEW T
Address: 127 W FAIRBANKS AVE #486
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: ANDERSON, KENNETH J
Address: 127 W FAIRBANKS AVE #486
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH J. ANDERSON

COO

04/23/2010

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