

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000075274

FILED
Apr 23, 2012
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, KENNETH J
127 W FAIRBANKS AVE
WINTER PARK, FL 32789 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: 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

MGRM

04/23/2012

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