2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107484

Entity Name: TIME BANDIT SPIRITS, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6733 ISLAND CREEK RD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15308

SARASOTA, FL 34277 US

FEI Number: 27-1510696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAND, KENNETH 6733 ISLAND CREEK RD SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAND, KENNETH
Address: 6733 ISLAND CREEK RD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

 Name:
 SMITHSON, ROBERT J

 Address:
 885 TALLEVAST RD

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: MGRM

Name: HILLSTRAND, JOHNATHAN
Address: 21708 S. E. 245 TH STREET
City-St-Zip: MAPLE VALLEY, WA 98038 US

Title: MGRM

Name: HILLSTRAND, ANDY
Address: 5360 ENCANTO RD

City-St-Zip: SNOWFLAKE, AZ 85937 US

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 Statues.

SIGNATURE: KENNETH BRAND MGRM 01/14/2012