2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116676

Entity Name: LIQUOR FACTOR, LLC

FILED Apr 26, 2010 Secretary of State

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

5406 LEILANI DR

ST PETERSBURG, FL 33736

Current Mailing Address: New Mailing Address:

POBOX 66313

ST PETERSBURG, FL 33736

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN SCHAIK, W TR. VAN SCHAIK, W TR. POB 66313 VAN 6406 LEILANI DR

ST PETERSBURG, FL 33736 US ST PETERSBURG, FL 33736 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.

in the state of Florida.

SIGNATURE: W VANS 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMTR

Name: VAN SCHAIK, W TR. Address: 5406 LEILANI DR

City-St-Zip: ST PETERSBURG, FL 33736

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: W VANS TR. 04/26/2010