

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116676

Entity Name: LIQUOR FACTOR, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5406 LEILANI DR
ST PETERSBURG, FL 33736

New Principal Place of Business:

Current Mailing Address:

POBOX 66313
ST PETERSBURG, FL 33736

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SCHAIK, W TR.
5406 LEILANI DR
ST PETERSBURG, FL 33736 US

Name and Address of New Registered Agent:

VANS, W TR.
5406 LIEILANI DR
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.

SIGNATURE: W VANS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMTR
Name: VANS, W TR.
Address: POSTOFFICEBOX 66313
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 Statutes.

SIGNATURE: W VANS

MMTR

03/15/2011

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