

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028952

FILED
Apr 19, 2011
Secretary of State

Entity Name: ENCHANTED SPIRITS, LLC

Current Principal Place of Business:

712 BROADWAY
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

712 BROADWAY
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-1948999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, BARRY JAMES
9100 78TH PLACE
SEMINOLE, FL 33777 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: VOGT, BARRY JAMES
Address: 9100 78TH PLACE
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM
Name: VOGT, KATHLEEN MARY
Address: 9100 78TH PLACE
City-St-Zip: SEMINOLE, FL 33777

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: KATHLEEN VOGT

MGRM

04/19/2011

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