

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030493

Entity Name: SPIRITS OF THE USA LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3811 UNIVERSITY BLVD WEST  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

3811 UNIVERSITY BLVD WEST  
UNIT 26  
JACKSONVILLE, FL 32217

**Current Mailing Address:**

P.O. BOX 550952  
JACKSONVILLE, FL 322550952

**New Mailing Address:**

FEI Number: 20-8984995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MGR  
Name: GERARD, MICHAEL  
Address: 8225 DOGWOOD TRAIL  
City-St-Zip: CUMMING, GA 30041

Title: MGRM  
Name: PILBEAM, ANDREW  
Address: 4235 MARSH LANDING BLVD APT 331  
City-St-Zip: JACKSONVILLE, FL 32250

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: ANDREW PILBEAM

MGRM

03/15/2011

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