

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039687

FILED
Apr 07, 2011
Secretary of State

Entity Name: PALM BEACH DISTILLING, LLC

Current Principal Place of Business:

1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL 33458

New Principal Place of Business:

1015 W. INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL 33458

Current Mailing Address:

1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL 33458

New Mailing Address:

1015 W. INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL 33458

FEI Number: 80-0704113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINKMAN, RICHARD K
1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL FL US

Name and Address of New Registered Agent:

SLINKMAN, RICHARD K
1015 W. INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL FL 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLINKMAN, RICHARD K
Address: 1015 W. INDIANTOWN ROAD, SU 101-A
City-St-Zip: JUPITER, FL 33458

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: RICHARD K. SLINKMAN

MGR

04/07/2011

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