

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055061

FILED
Feb 11, 2012
Secretary of State

Entity Name: FIVE POINTS LIQUOR AND WINE, LLC

Current Principal Place of Business:

4960 HWY 90
STE 122
PACE, FL 32571

New Principal Place of Business:

5646-1 WOODBINE RD.
PACE, FL 32571

Current Mailing Address:

4960 HWY 90
STE 122
PACE, FL 32571

New Mailing Address:

FEI Number: 90-0587933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, TIMOTHY E
4960 HWY 90
STE 122
PACE, FL 32571 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: PARKER, TIMOTHY E
Address: 4960 HWY 90 - STE 122
City-St-Zip: PACE, FL 32571

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: TIMOTHY E. PARKER

MGR

02/11/2012

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