2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079331

Entity Name: PALM BAY BAR & SPIRITS LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 3RD AVE S

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 629

ST PETERSBURG, FL 33731 US

FEI Number: 27-3115978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHER, NEDHALL S`702 3RD AVE S

ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NATHER, NEDHALL S Address: PO BOX 629

City-St-Zip: ST PETERSBURG, FL 33731 US

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 Statues.

SIGNATURE: NEDHALL S NATHER MGRM 04/20/2011