2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121906

Entity Name: YOGI LIQUOR WAREHOUSE OF LEESBURG LLC

FILED Apr 30, 2011 Secretary of State

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

273 EAST STATE ROAD 44 WILDWOOD, FL 34785 US

Current Mailing Address: New Mailing Address:

273 EAST STATE ROAD 44 WILDWOOD, FL 34785 US

FEI Number: 27-4035904 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:

J&S ASSOCIATES LLC 2010 NE 14TH STREET BLDG # 200 OCALA, FL 34470 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: PATEL, PRITESH

Address: 273 EAST STATE ROAD 44 City-St-Zip: WILDWOOD, FL 34785 US

Title: MGRM Name: DANI, MEHUL

Address: 197 MARION OAKS TRIAL City-St-Zip: OCALA, FL 34473 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: PRITESH PATEL P 04/30/2011