

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051340

Entity Name: SPIRITS' TOUCH, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1741 SAGO PALM ST NE
PALM BAY, FL 32905 US

New Principal Place of Business:

1007 N MACDILL AVE
TAMPA, FL 33607 US

Current Mailing Address:

1741 SAGO PALM ST NE
PALM BAY, FL 32905 US

New Mailing Address:

1007 N MACDILL AVE
TAMPA, FL 33607 US

FEI Number: 45-2056218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, ANTOINETTE M
1741 SAGO PALM ST NE
PALM BAY, FL 32905 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: MGRM
Name: SWEENEY, ANTOINETTE M
Address: 1741 SAGO PALM ST NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM
Name: SWEENEY, MICHAEL D
Address: 1741 SAGO PALM ST NE
City-St-Zip: PALM BAY, FL 32905 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 Statutes.

SIGNATURE: ANTOINETTE M SWEENEY

MGRM

01/05/2012

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