

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051405

Entity Name: FISH HAWK SPIRITS, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

16162 SW 44TH STREET
OCALA, FL 34481

New Principal Place of Business:

16350 SW 20TH LANE
OCALA, FL 34481

Current Mailing Address:

16162 SW 44TH STREET
OCALA, FL 34481

New Mailing Address:

16350 SW 20TH LANE
OCALA, FL 34481

FEI Number: 45-2322916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDANOVICH, R. MATTHEW
16162 SW 44TH STREET
OCALA, FL 34481 US

Name and Address of New Registered Agent:

BAGDANOVICH, R. MATTHEW
16350 SW 20TH LANE
OCALA, FL 34481 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:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGDANOVICH, R. MATTHEW
Address: 16350 SW 20TH LANE
City-St-Zip: Ocala, FL 34481 US

Title: MGRM
Name: BRADY, JAMES M
Address: 1180 SW 158TH AVENUE
City-St-Zip: Ocala, FL 34481 US

Title: MGRM
Name: HOWARD, A. CHRISTIAN
Address: 16162 SW 44TH STREET
City-St-Zip: Ocala, FL 34481 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: R. MATTHEW BAGDANOVICH

MGRM

01/29/2012

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