

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000061478

FILED
Jul 09, 2012
Secretary of State

Entity Name: PARADISE LIQUORS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEAH, FL 32548

New Principal Place of Business:

4 LAGUNA STREET, SUITE 201
FORT WALTON BEACH, FL 32548

Current Mailing Address:

4 LAGUNA STREET, SUITE 201
FT. WALTON BEAH, FL 32548

New Mailing Address:

4 LAGUNA STREET, SUITE 201
FORT WALTON BEACH, FL 32548

FEI Number: 45-2422434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, BRENDA M
4 LAGUNA STREET, SUITE 201
FT. WALTON BEAH, FL 32548 US

Name and Address of New Registered Agent:

WILL, BRENDA M
4 LAGUNA STREET, SUITE 201
FORT WALTON BEACH, FL 32548 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: BRENDA M WILL

07/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILL, BRENDA M
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: SCHWEIZER, JASON L
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JASON L. SCHWEIZER

MGRM

07/09/2012

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