

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001000

**FILED**  
**Feb 16, 2009**  
**Secretary of State**

**Entity Name:** DOS LUNAS SPIRITS, LLC

**Current Principal Place of Business:**

6065 MONTANA  
C-2  
EL PASO, TX 79925

**New Principal Place of Business:**

**Current Mailing Address:**

6065 MONTANA  
C-2  
EL PASO, TX 79925

**New Mailing Address:**

**FEI Number:** 20-4259438      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GALLETS, EUNICE  
2825 SW 22ND AVE  
STE 105  
DELRAY BEACH, FL 33445 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 ( ) Delete  
Name: POE, RICHARD C II  
Address: 6065 MONTANA C-2  
City-St-Zip: EL PASO, TX 79925

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD C. POE II

CEO

02/16/2009

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