

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003029

Entity Name: LIQUOR LICENSE 1, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

5104 N. ORANGE BLOSSOM TRAIL #104  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

5104 N. ORANGE BLOSSOM TRAIL #104  
ORLANDO, FL 32810

**New Mailing Address:**

FEI Number: 26-2819329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERRELL, MARY ANNE  
5104 N. ORANGE BLOSSOM TRAIL #104  
ORLANDO, FL 32810 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: FERRELL, MARY ANNE  
Address: 5104 N. ORANGE BLOSSOM TRAIL #104  
City-St-Zip: ORLANDO, FL 32810

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERRELL, MARY ANNE  
Address: 5104 N. ORANGE BLOSSOM TRAIL #104  
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM ( ) Change (X) Addition  
Name: BLOCK, CRAIG A  
Address: 17383 SUNSET BLVD. SUITE A310  
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: MGRM ( ) Change (X) Addition  
Name: BLOCK, CINDY  
Address: 17383 SUNSET BLVD. SUITE A310  
City-St-Zip: PACIFIC PALISADES, CA 90272 US

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: CRAIG A. BLOCK

MGRM

01/12/2009

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