

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003367

FILED
May 27, 2009
Secretary of State

Entity Name: SPIRITS OF THE U.S.A. LLC

Current Principal Place of Business:

8225 DOGWOOD TRAIL
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

8225 DOGWOOD TRAIL
CUMMING, GA 30041

New Mailing Address:

FEI Number: 20-8984995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCRP SERVICES, INC
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: GERARD, MICHAEL
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGRM () Delete
Name: PILBEAM, ANDREW
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGRM () Delete
Name: FOX, DAN
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGRM () Delete
Name: KING, ALEX
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CUPIT, TED C
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGR (X) Change () Addition
Name: KELLY, JEFFREY S
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: MGR () Change (X) Addition
Name: PILBEAM, DUNCAN A
Address: 8225 DOGWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

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: A PILBEAM

MGRM

05/27/2009

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