

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004668

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHERN LIQUID SPECIALTIES, LLC

Current Principal Place of Business:

2161 EAST COUNTY ROAD 540A, SUITE 289
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2161 EAST COUNTY ROAD 540A, SUITE 289
LAKELAND, FL 33813

New Mailing Address:

10139 COMMERCE PARK DRIVE
CINCINNATI, OH 45246

FEI Number: 75-3158705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: BAKER, WILLIAM C
Address: 6800 RIDGE ROAD
City-St-Zip: CINCINNATI, OH 45213

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: WILLIAM C. BAKER

MGRM

04/27/2010

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