

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000069222

Entity Name: SOUTHERN LATITUDE DISTILLING LLC

Current Principal Place of Business:

3939 DORAL DR.
TAMPA, FL 33634

Current Mailing Address:

3939 DORAL DR.
TAMPA, FL 33634

FEI Number: 46-5515220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETTERSON, ANDREW E
3939 DORAL DR.
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PETTERSON, ANDREW E
Address 3939 DORAL DR
City-State-Zip: TAMPA FL 33634

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PETTERSON

MGR

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date