



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007 08:00 A
Secretary of State

DOCUMENT # M05000005967	
1. Entity Name GELOSO BEVERAGE GROUP LLC	

Principal Place of Business 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467	Mailing Address 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467
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03082007 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 52-2364147	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WIERZBICKI, TONY
 7806 COMPASS DR
 ORLANDO, FL 32810

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RENE, PAUL 205 SUMMIT POINT DR., SUITE 1A HENRIETTA, NY 14467
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03/30/07-80020-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 3-19-07 DAYTIME PHONE: 585-359-3658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE