## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 02, 2006 8:00 am Secretary of State

| 1. Entity Name O.C. FOOD & BEVERAGE, LLC  |  |   |                                      |       |  | 05-02-2006 90       | 0025 03                 | 1 ****50.                  | 00   |  |
|---|--|---|--------------------------------------|-------|--|---------------------|-------------------------|----------------------------|--|--|
| Principal Place of Business<br>2123 N.E. COACHMAN ROAD<br>SUITE A<br>CLEARWATER, FL 33765   |  | Mailing Address<br>2123 N.E. COACHMAN ROAD<br>SUITE A<br>CLEARWATER, FL 33765 |                                      | <br>  |  |                     | <b>03</b> 0   5   5  40 |                            |  |  |
| 2. Principal Place of Business 870/5.0range Ave 3. Mailing Address 870/5 Suite, Apt. #, etc. Suite, Apt. #, etc   |  |   | . Orange Ave                         |       | 04132006                                   | Chg-LLC             |                         | 083 (11/05)                | <b>                                   </b> |  |
| City & State  | 0 11   | City & State Orlando,   | FL.                                  |       | 4. FEI Numb                                |                     |                         | Ar                         | oplied For<br>ot Applicable                |  |
| 3282  | 6. Name and Address of Current R                             | Zip<br>32824  | Country                              | ge    | 5. Certificate                             | e of Status Desired | agistered .             | \$5.00 Add<br>Fee Require  |  |  |
|   |  | Nam   | ie                                   | 1. 1. |  | <u> </u>            |                         |                            |  |  |
| LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A  |  |   |                                      |       | ddress (P.O. Box Number is Not Acceptable) |                     |                         |                            |  |  |
| CLEARWATER, FL 33765  |  |   |                                      |       |  |                     |                         |                            |  |  |
|   |  |   | City                                 |       |  |                     | FL                      | Zip Cod                    | te   |  |
| 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   |  |   |                                      |       |  |                     |                         |                            |  |  |
| Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE   |  |   |                                      |       |  |                     |                         |                            |  |  |
| Filing Fee is \$50.00<br>Due by May 1, 2006   |  |   |                                      |       |  |                     |                         | payable to<br>nent of Stat | 0  |  |
| 9.  | MANAGING MEMBER  |   | 10.                                  |       |  | ADDITIONS/0         | CHANGES                 |                            |  |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | MARACINE MOMBER RANDY BEASLEY 647- 2200 STRI DALAGO - FLA-30 |   | TITLE NAME STREET ADDRES CITY-ST-ZIP | SS    |  |                     |                         | ☐ Change                   | ☐ Addition                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS   |  | ☐ Delete  | TITLE<br>NAME<br>STREET ADORES       | ess   |  |                     |                         | ☐ Change                   | ☐ Addition                                 |  |
| CITY-ST-ZIP   | <u> </u>   |   | CITY-ST-ZIP                          | -     | <del>_</del>                               |                     |                         |                            |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRES CITY-ST-ZIP | ss (  |  |                     |                         | ☐ Change                   | ☐ Addition                                 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRES CITY-ST-ZIP | SS    |  |                     |                         | Change                     | ☐ Addition                                 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRES GITY-ST-ZIP | ess   |  |                     |                         | ☐ Change                   | Addition                                   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRES CITY-ST-ZIP | SS    |  |                     |                         | ☐ Change                   | ☐ Addition                                 |  |
| 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 feceiver or mustee empowered to execute this report as required by Chapter 608, Florida Statutes. |  |   |                                      |       |  |                     |                         |                            |  |  |

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE