

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031547

FILED
May 01, 2006
Secretary of State

Entity Name: GREAT TASTING BEVERAGES, LLC

Current Principal Place of Business:

C/O ERNEST MADERA
1990 OCEANWALK LANE, #105
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST MADERA
1990 OCEANWALK LANE, #105
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 02-0654626 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:

Name and Address of New Registered Agent:

MADERA, ERNEST
1990 OCEANWALK LANE, #105
POMPANO BEACH, FL 33062 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADERA, ERNEST
Address: 1900 OCEANWALK LANE, #105
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST MADERA

MGR

05/01/2006

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