2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 08, 2008 08:00 A Secretary of State **DOCUMENT # L02000033481** PFL III BEVERAGE SERVICES, LLC Mailing Address Principal Place of Business 1140 RESERVOIR AVE. 1140 RESERVOIR AVE. CRANSTON, RI 02920 CRANSTON, RI 02920 03192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1644217 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PROCACCIANTI, ELIZABETH NAME 1140 RESERVOIR AVE STREET ADDRESS CITY-ST-ZIP CRANSTON, RI 02920 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 earne legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the reperiver or puster amounted to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE