2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000367

FILED
Apr 26, 2006
Secretary of State

Entity Name: BEVERAGE CATERING SERVICES LLC

Current Principal Place of Business:

3555 S OCEAN BLVD. #417
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3555 S OCEAN BLVD. #417
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: REMSON, MARK
Address: 3555 S. OCEAN BLVD #1417
City-St-Zip: PALM BEACH, FL 33480

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: MARK REMSON MGR 04/26/2006

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