

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002361

Entity Name: BOTTLE STOP, II, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2160 HOWLAND BLVD STE. 300
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2160 HOWLAND BLVD STE. 300
DELTONA, FL 32738

New Mailing Address:

FEI Number: 51-0443387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORRAINE, PATRICIA
1900 SNOOK DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LORRAINE, PATRICIA
71 SPRING LAKE DRIVE
DEBARY, FL 32713 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: PATRICIA LORRAINE

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LORRAINE, PATRICIA
Address: 1900 SNOOK DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGRM () Delete
Name: LORRAINE, ANTHONY
Address: 1900 SNOOK DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORRAINE, PATRICIA
Address: 71 SPRING LAKE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM (X) Change () Addition
Name: LORRAINE, ANTHONY
Address: 71 SPRING LAKE DRIVE
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA LORRAINE

MM

01/05/2005

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