

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042018

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALKALEIN BEVERAGE COMPANY LLC.

Current Principal Place of Business:

1114 BEL AIR DR SUITE 3
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1114 BEL AIR DR
SUITE 3
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1114 BEL AIR DR SUITE 3
HIGHLAND BEACH, FL 33487

New Mailing Address:

1114 BEL AIR DR
SUITE 3
HIGHLAND BEACH, FL 33487

FEI Number: 04-3779221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SEAN
7800 CONGRESS AVENUE
SUITE 206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KLEIN, SEAN
1114 BEL AIR DR
SUITE 3
HIGHLAND BEACH, FL 33487 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: SK

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLEIN, SEAN
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, SEAN
Address: 1114 BEL AIR DR SUITE 3
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: SK

MGR

04/26/2005

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