2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056539

Entity Name: BACCUS HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SURFSONG LANE BOX 101 (OFFICE A) MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

50 SURFSONG LANE BOX 101 (OFFICE A) MIRAMAR BEACH, FL 32550

FEI Number: 03-0533774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSANO, RONALD L 50 SURFSONG LANE BOX 101 (OFFICE A) MIRAMAR BEACH, FL 32550 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

Name: SASSANO, MICHAEL Address: P.O. BOX 9046

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: MICHAEL SASSANO MGRM 04/29/2011