

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002234

FILED
Jun 07, 2007
Secretary of State

Entity Name: BOOTIE BEER HOLDINGS, LLC

Current Principal Place of Business:

1110 KEYES AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 125
WINTER PARK, FL 31790

New Mailing Address:

POST OFFICE BOX 125
WINTER PARK, FL 32790

FEI Number: 20-0614314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCUE, CHARLY
201 W CANTON AVENUE, SUITE C
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCCUE, CHARLY
1890 KENTUCKY AVENUE
WINTER PARK, FL 32789 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: CHARLY MCCUE

06/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: TORRUELLA, TANIA M
Address: 1110 KEYES AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: TORRUELLA, TANIA M
Address: PO BOX 125
City-St-Zip: WINTER PARK, FL 32790

Title: MGR () Change (X) Addition
Name: MCCUE, CHARLY
Address: PO BOX 125
City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify 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: TANIA M. TORRUELLA

MMGR

06/07/2007

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