

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023378

FILED
Aug 02, 2007
Secretary of State

Entity Name: BOAT DRINKS, LLC

Current Principal Place of Business:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2200 NE 26TH STREET
WILTON MANORS, FL 33305 US

Current Mailing Address:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2200 NE 26TH STREET
WILTON MANORS, FL 33305 US

FEI Number: 20-1529293 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:

COON, THOMAS T JR.
888 S. ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CHAVEZ, DINA
2200 NE 26TH STREET
WILTON MANORS, FL 33305 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: DINA CHAVEZ

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTONELLI, MARK
Address: 5730 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAVEZ, DINA
Address: 2200 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: DINA CHAVEZ

MGR

08/02/2007

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