

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005945

FILED
Apr 19, 2009
Secretary of State

Entity Name: BOAT DRINKS HOLDING LLC

Current Principal Place of Business:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 US

Current Mailing Address:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 US

New Mailing Address:

191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 US

FEI Number: 51-0533256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRUSKA, RODNEY R
111 CLEVELAND AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JIRUSKA, RODNEY R
191 SEMINOLE LANE
#301
COCOA BEACH, FL 32931 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIRUSKA, RODNEY R
Address: 111 CLEVELAND AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIRUSKA, RODNEY R
Address: 191 SEMINOLE LANE #301
City-St-Zip: COCOA BEACH, FL 32931 US

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: RODNEY JIRUSKA

MGR

04/19/2009

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