

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005945

FILED
Jan 27, 2011
Secretary of State

Entity Name: BOAT DRINKS HOLDING LLC

Current Principal Place of Business:

3409 S. ATLANTIC AVE.
#303
COCOA BEACH, FL 32931 US

Current Mailing Address:

PO BOX 320189
COCOA BEACH, FL 329320189 US

New Principal Place of Business:

3610 OCEAN BEACH BLVD.
#103B
COCOA BEACH, FL 32931 US

New Mailing Address:

PO BOX 696
CEDAR RAPIDS, IA 52406 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
3409 S. ATLANTIC AVE
#303
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

JIRUSKA, SHANE R
1213 CLOVERLAWN AVE.
ORLANDO, FL 32806 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: SHANE JIRUSKA

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIRUSKA, RODNEY R
Address: PO BOX 696
City-St-Zip: CEDAR RAPIDS, IA 52406 US

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 Statutes.

SIGNATURE: RODNEY JIRUSKA

MGRM

01/27/2011

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