2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037460

Entity Name: BEVERAGE2GO, LLC

FILED Mar 08, 2012 Secretary of State

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

311 PARK PLACE BLVD., STE. 600 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

311 PARK PLACE BLVD., STE. 600 CLEARWATER, FL 33759

FEI Number: 20-2656602 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:

WARD, R. CARLTON ESQ 1253 PARK STREET CLEARWATER, FL 33756 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: GERLACH, JOHN F

Address: 311 PARK PLACE BLVD., STE. 600 City-St-Zip: CLEARWATER, FL 33759

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: JOHN F. GERLACH MGR 03/08/2012