

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072941

FILED
May 01, 2006
Secretary of State

Entity Name: REDNECK ENERGY DRINK COMPANY, LLC

Current Principal Place of Business:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

11880 28TH ST. N
ST PETERSBURG, FL 33716

Current Mailing Address:

12750 59TH WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

11880 28TH ST. N
ST PETERSBURG, FL 33716

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HOROWITZ, MITCHELL
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LITTLE, ANTHONY A
Address: 11880 28TH ST. N
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY LITTLE

MGR

05/01/2006

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