2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091584

Entity Name: BAHAMA BEV'S LLC

FILED Apr 29, 2009 Secretary of State

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

435 GULF BLVD 3770 HIGH BLUFF DRIVE SUITE 1 LARGO, FL 33770 US

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

PO BOX 1265

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOLEZAL, BEVERLY M
1200 GULF BLVD
APT 1801
CLEARWATER, FL 33767 US

DOLEZAL, BEVERLY M
3770 HIGH BLUFF DRIVE
LARGO, FL 33770 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: BEVERLY M. DOLEZAL 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOLEZAL, BEVERLY M
 Name:

 Address:
 P.O. BOX 1265
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785 US
 City-St-Zip:

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: BEVERLY M. DOLEZAL P 04/29/2009