

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119328

Entity Name: BITBURGER HOLDINGS, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1112 HOSPITAL ROAD
B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

4504 HWY 20 EAST
SUITE B
NICEVILLE, FL 32578

Current Mailing Address:

1112 HOSPITAL ROAD
B
FORT WALTON BEACH, FL 32547

New Mailing Address:

907 JASON DRIVE
NICEVILLE, FL 32578

FEI Number: 04-3836462 FEI Number Applied For () FEI Number Not Applicable () 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:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: FREUDENBERGER, KEITH
Address: 1112 HOSPITAL ROAD, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: FREUDENBERGER, TAMMIE K
Address: 1112 HOSPITAL ROAD, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: DRESSEN, DIRK
Address: 1112 HOSPITAL ROAD, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREUDENBERGER, KEITH
Address: 907 JASON DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: FREUDENBERGER, TAMMIE K
Address: 907 JASON DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: DRESSEN, DIRK
Address: 4504 HWY 20 EAST, SUITE B
City-St-Zip: NICEVILLE, FL 32578

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: TAMMIE FREUDENBERGER

MGRM

05/01/2006

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