

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119328

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

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

4504 HWY 20 EAST
SUITE B
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

907 JASON DRIVE
NICEVILLE, FL 32578

New Mailing Address:

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:

Name and Address of New Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: FREUDENBERGER, KEITH
Address: 907 JASON DRIVE
City-St-Zip: NICEVILLE, FL 32578

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TAMMIE FREUDENBERGER

MGMR

05/09/2007

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