

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027151

FILED
Mar 29, 2007
Secretary of State

Entity Name: WEST PALM BEACH FOOD & BEVERAGE, LLC

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 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: MGRM () Change (X) Addition
Name: JOHNSON, KEITH R
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

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: KEITH R JOHNSON

MGRM

03/29/2007

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