

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027151

FILED
Apr 10, 2009
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:

8701 S ORANGE AVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-4548594

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BEASLEY, RANDY
647 22ND ST.
ORLANDO, FL 32805 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: RANDY BEASLEY

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, KEITH R
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: BULLARD, WILLIAM
Address: 8701 S ORANGE AVE
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM () Delete
Name: BEASLEY, RANDY
Address: 647 22ND ST
City-St-Zip: ORLANDO, FL 32805

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: RANDY BEASLEY

MGRM

04/10/2009

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