

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027151

FILED
Apr 12, 2012
Secretary of State

Entity Name: WEST PALM BEACH FOOD & BEVERAGE, LLC

Current Principal Place of Business:

2905 45TH ST
WEST PALM BEACH, FL 33407 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:

BEASLEY, RANDY
647 22ND ST.
ORLANDO, FL 32805 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
Name: HAROLD R.E. JOHNSON, TRUSTEE
Address: 1655 SHAKER LANE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: BULLARD, WILLIAM
Address: 5236 61 ST. AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

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

I hereby 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

04/12/2012

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