

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064675

FILED
Jan 05, 2011
Secretary of State

Entity Name: BERNIE LITTLE BEVERAGES, LLC

Current Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

1314 SW 17TH STREET
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 5279
OCALA, FL 34478

New Mailing Address:

P.O. BOX 5279
OCALA, FL 34478 US

FEI Number: 26-0792957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DALEY, KENNETH W
1314 SW 17TH STREET
OCALA, FL 34471 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: KENNETH W. DALEY

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LITTLE, BERNARD JR.
Address: 1314 SW 17TH. STREET
City-St-Zip: Ocala, FL 34471 US

Title: P
Name: DALEY, KENNETH W
Address: 1314 SW 17TH STREET
City-St-Zip: Ocala, FL 34471 US

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: BERNARD LITTLE

MGR

01/05/2011

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