2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071196

Entity Name: BACCHANALIA, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2663 EAST LAKE RD 3312 GROVE AVENUE PALM HARBOR, FL 34685 RICHMOND, VA 23221

Current Mailing Address: New Mailing Address:

136 9TH AVE NE 3312 GROVE AVENUE SAINT PETERSBURG, FL 33701 RICHMOND, VA 23221

FEI Number: 20-5283346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFATA, JOE 5300 W. CYPRESS STREET, STE. 247 TAMPA, FL 33607 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVINGTON, BEVERLY R
 Name:

 Address:
 3312 GROVE AVENUE
 Address:

 City-St-Zip:
 RICHMOND, VA 23221
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVINGTON, V. MARK
 Name:

 Address:
 3312 GROVE AVENUE
 Address:

 City-St-Zip:
 RICHMOND, VA 23221
 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: BEVERLY COVINGTON MGRM 04/30/2008