

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106593

Entity Name: BEACHWAY LIQUORS LLC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7226 ASHLAND GLEN
BRADENTON, FL 34202

New Principal Place of Business:

7318 MANATEE AVE. WEST
BRADENTON, FL 34209

Current Mailing Address:

7226 ASHLAND GLEN
BRADENTON, FL 34202

New Mailing Address:

7321 MERCHANT COURT
SARASOTA, FL 34240

FEI Number: 32-0018591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EBERSOL, BETH
1990 MAIN STREET STE 801
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

EBERSOLE, BETH
1990 MAIN STREET STE 801
SARASOTA, FL 34236 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: BETH EBERSOLE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLECHY, MICHAEL
Address: 7226 ASHLAND GLEN
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: SCALISI, DAVID
Address: 7230 ASHLAND GLEN
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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: MICHAEL PLECHY

MGM

05/01/2007

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