

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106593

Entity Name: BEACHWAY LIQUORS LLC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7318 MANATEE AVE. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7321 MERCHANT COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 32-0018591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERSOLE, BETH
1990 MAIN STREET STE 801
SARASOTA, FL 34236 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 () 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

MGRM

03/19/2008

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