

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107589

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALL BEVERAGES DISTRIBUTING LLC

Current Principal Place of Business:

1700 LATHAM RD
34
WEST PALM BAECHE, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2730 S DIXIE HWY
SUITE 300
WEST PALM BAECHE, FL 33405 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACHIA, GERARD J
2730 S DIXIE HWY
SUITE 300
WEST PALM BAECHE, FL 33405 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: MGR () Delete
Name: CHACHIA, GERARD J
Address: 2730 S DIXIE HWY SUITE 300
City-St-Zip: WEST PALM BAECHE, FL 33405 US

Title: MGRM () Delete
Name: TASSELL, RONALD V III
Address: 1441 BRANDYWINE RD APT 200
City-St-Zip: WEST PALM BAECHE, FL 33409 US

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: GERARD J CHACHIA

MGR

04/30/2007

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