

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056372

FILED
Apr 22, 2008
Secretary of State

Entity Name: LIGHTHOUSE BEVERAGES, LLC

Current Principal Place of Business:

3280 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

4958 S. PENINSULA DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

3280 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 64-0961695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, ROBERT S ESQ
415 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: MACK, JAMES
Address: 3280 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: KOCH, ALLAN
Address: 3280 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ALLAN KOCH

MGRM

04/22/2008

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