

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067974

FILED
Feb 08, 2012
Secretary of State

Entity Name: BEVERAGE POUCH GROUP, LLC

Current Principal Place of Business:

1610 NORTHGATE BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1610 NORTHGATE BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 26-1516653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ
6320 VENTURE DRIVE
SUITE 104
LAKEWOOD RANCH, FL 34202 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
Name: MURRAY, R CHARLES
Address: 1610 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234

I hereby 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: STUART MURRAY

PRES

02/08/2012

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