2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005304

Entity Name: P J'S BOTTLE LIGHTS LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4660 121 TERRACE N 1371 AVON LANE

WEST PALM BEACH, FL 33411 NORTH LAUDERDLE, GA 33068

Current Mailing Address: New Mailing Address:

4660 121 TERRACE N 19 GLENABBEY DR

WEST PALM BEACH, FL 33411 CARTERSVILLE, GA 30120

FEI Number: 41-2264567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, PAULETTE JONES, PAULETTE 4660 121 TERRACE N 1371 AVON LANE

WEST PALM BEACH, FL 33411 US NORTH LAUDERDALE, FL 33068 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: PAULETTE JONES 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JONES, PAULETTE A Address: 1371 AVON LANE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR

Name: JONES, PHILLIP M Address: 1371 AVON LANE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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 Statues.

SIGNATURE: PAULETTE JONES MGR 02/07/2011