

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035819

FILED
Jan 23, 2009
Secretary of State

Entity Name: JUNO BEVERAGE CONSULTING, LLC

Current Principal Place of Business:

800 OCEAN DRIVE #403
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

800 OCEAN DRIVE #403
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2400017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, JOHN F
800 OCEAN DRIVE #403
JUNO BEACH, FL 33408 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: MCCARTHY, JOHN F
Address: 800 OCEAN DRIVE #403
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCARTHY, MAUREEN T
Address: 800 OCEAN DRIVE #403
City-St-Zip: JUNO BEACH, FL 33408

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: MAUREEN T. MCCARTHY

MGR

01/23/2009

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