2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060602

Entity Name: BEAKS N BUCKETS LLC

FILED Feb 22, 2011 Secretary of State

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

5437 POINTE LANE EAST JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5437 POINTE LANE EAST JUPITER, FL 33458

FEI Number: 35-2338746 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:

HELD, WILLIAM E 5437 POINTE LANE EAST JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HELD, WILLIAM E
Address: 5437 POINTE LANE EAST
City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: HELD, CHARLOTTE P Address: 5437 POINTE LANE EAST City-St-Zip: JUPITER, FL 33458

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: CHARLOTTE P. HELD MGR 02/22/2011