

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062911

FILED
Feb 16, 2009
Secretary of State

Entity Name: BLING SODA, LLC

Current Principal Place of Business:

212 CARIBBEAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% WILLIAM W. ATTERBURY III
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480

New Mailing Address:

C/O WILLIAM W. ATTERBURY III ESQ
340 ROYAL POINCIANA WAY, STE 321
PALM BEACH, FL 33480

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
% ALLEY, MAASS, ROGERS & LINDSAY PA
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: BUCK, DOUGLAS J
Address: 212 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: LINDSAY, BARBARA D
Address: 212 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DOUGLAS J BUCK MGR 02/16/2009

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