

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080202

FILED
Jan 30, 2009
Secretary of State

Entity Name: FLORIDA BEVERAGE GROUP, LLC

Current Principal Place of Business:

715 SWANN AVE
TAMPA, FL 33606

New Principal Place of Business:

715 SWANN AVE
TAMPA, FL 33606 US

Current Mailing Address:

715 SWANN AVE
TAMPA, FL 33606

New Mailing Address:

715 SWANN AVE
TAMPA, FL 33606 US

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

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: CONE, DOUGLAS P JR.
Address: 500 N.W. 27TH AVENUE
City-St-Zip: OCALA, FL 34475 US

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 P. CONE, JR.

PSTD

01/30/2009

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