2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092636

Entity Name: T.N.T. BEVERAGES LLC

FILED Feb 06, 2009 Secretary of State

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

3641 KENNEDY BLVD STE D 3641 KENNEDY BLVD TAMPA, FL 336092849 STE D

TAMPA, FL 336092849

Current Mailing Address: New Mailing Address:

3641 KENNEDY BLVD STE D 3641 KENNEDY BLVD TAMPA, FL 336092849 STE D

TAMPA, FL 336092849

FEI Number: 26-3630863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TERRIO, KENNETH P
530 HOLLOW RIDGE ROAD
PALM HARBOR, FL 34683 US

TERRIO, KENNETH P
530 HOLLOW RIDGE ROAD
PALM HARBOR, FL 34683 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: KENNETH P. TERRIO 02/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition TERRIO, KENNETH TERRIO, KENNETH P Name: Name: Address: 530 HOLLOW RIDGE ROAD Address: 530 HOLLOW RIDGE ROAD City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: MRG () Change (X) Addition Name: VILLARINO, RICHARD Address: 20330 CHESTNUT GROVE DR. City-St-Zip: TAMPA, FL 33647

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: KENNETH P. TERRIO MRG 02/06/2009