

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102619

Entity Name: THE BOTTLE CLUB, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1718-A AZALEA COURT
OLDSMAR, FL 34377

New Principal Place of Business:

Current Mailing Address:

1718-A AZALEA COURT
OLDSMAR, FL 34377

New Mailing Address:

8504 ADAMO DRIVE
SUITE 150 , 155
TAMPA, FL 33619

FEI Number: 26-3726079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ALVARO
1718-A AZALEA COURT
OLDSMAR, FL 34377 US

Name and Address of New Registered Agent:

CARDONA, ALVARO
8504 ADAMO DRIVE
SUITE 150 & 155
TAMPA, FL 33619 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDONA, ALVARO
Address: 1718-A AZALEA COURT
City-St-Zip: OLDSMAR, FL 34377

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDONA, ALVARO
Address: 8504 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: ALVARO CARDONA

MGR

01/13/2009

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