2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102619

Entity Name: THE BOTTLE CLUB, LLC

FILED Apr 12, 2010 Secretary of State

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

1718-A AZALEA COURT 8504 ADAMO DR
OLDSMAR, FL 34377 SUITE 150
TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8504 ADAMO DRIVE 8504 ADAMO DR SUITE 150 , 155 SUITE 150 TAMPA, FL 33619 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: Name and Address of New Registered Agent:

 CARDONA, ALVARO
 CARDONA, ALVARO

 8504 ADAMO DRIVE
 8504 ADAMO DRIVE

 SUITE 150 & 155
 SUITE 150

 TAMPA, FL 33619 US
 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: ALVARO CARDONA 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDONA, ALVARO Address: 8504 ADAMO DRIVE City-St-Zip: TAMPA, FL 33619

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: ALVARO CARDONA MR 04/12/2010