2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102619

Entity Name: THE BOTTLE CLUB, LLC

FILED Apr 20, 2012 Secretary of State

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

8504 ADAMO DR SUITE 150 160 165 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8504 ADAMO DR SUITE 150 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 8504 ADAMO DRIVE SUITE 150 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: SECT

Name: HARROW, SUSAN J Address: 8504 ADAMO DR 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: SUSAN HARROW SECT 04/20/2012