

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043701

FILED
Jan 24, 2011
Secretary of State

Entity Name: BLACK SWAN BEVERAGES LLC

Current Principal Place of Business:

2880 LANDYN'S CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2880 LANDYN'S CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-4683035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E. CLINCH KAVANAUGH P.A
10 NORTH 2ND STREET
FERNANDINA BEACH, FL FL 32034 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: MGR
Name: RAWSON, BRIAN
Address: 2880 LANDYN'S CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: B RAWSON

MR

01/24/2011

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