2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094980

Entity Name: BEV HOLDINGS, LLC

FILED Apr 27, 2012 Secretary of State

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

9604 ENCLAVE PLACE 7496 COMMECIAL CIRCLE PORT ST LUCIE, FL 34986 US FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

9604 ENCLAVE PLACE 7496 COMMERCIAL CIRCLE FORT ST LUCIE, FL 34986 US FORT PIERCE, FL 34951 US

FEI Number: 27-1454512 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:

DONAHUE, RICHARD
9604 ENCLAVE PLACE
PORT ST. LUCIE, FL 34986
US
DONAHUE, RICHARD
7496 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951
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: RICHARD DONAHUE 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONAHUE, RICHARD
Address: 7496 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 US

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: RICHARD DONAHUE VP 04/27/2012