

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101558

Entity Name: BEER AND BODY, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1244 HOLLY CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1244 HOLLY CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

2936 LAKE VALENCIA BLVD E
PALM HARBOR, FL 34684

FEI Number: 27-1316268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MAXWELL, MICHAEL D
Address: 2936 LAKE VALENCIA BLVD E
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: MAXWELL, SHARON
Address: 1244 HOLLY CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: MAXWELL, SHARON
Address: 1244 HOLLY CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL MAXWELL

DIRE

04/30/2011

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