2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084471

Entity Name: ALL IN BEVERAGE LLC.

FILED Apr 24, 2012 Secretary of State

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

13107 LUXBURY LOOP ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13107 LUXBURY LOOP ORLANDO, FL 32837

FEI Number: 27-3230518 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:

HENRY, RONALD T JR 13107 LUXBURY LOOP ORLANDO, FL 32837 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: MGRM

Name: HENRY, RONALD T JR Address: 13107 LUXBURY LOOP City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: CODNER, LEON Address: 6250 ROSEWOOD DR

City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: MGR

Name: BENTLEY, LEON E JR
Address: 218 KNIGHT LAND COURT
City-St-Zip: ORLANDO, FL 32824

Title: MGR

 Name:
 SUTTON, JESSE JR

 Address:
 8107 STONEBROOK DRIVE

 City-St-Zip:
 SANFORD, FL 32773

Title: MGR Name: REID, KURT

Address: 177 WHITE PLAINS RD APT 47D City-St-Zip: TARRYTOWN, NY 10591

Title: MGR

Name: SNICER, ROMAN

Address: 177 WHITE PLAINS RD APT 47D City-St-Zip: TARRYTOWN, NY 10591

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: RONALD T HENRY JR MGRM 04/24/2012