

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089592

FILED
Apr 12, 2011
Secretary of State

Entity Name: BOMBSHELL IN A BOTTLE, LLC

Current Principal Place of Business:

601 FAWN RIDGE DR.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

601 FAWN RIDGE DR.
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 27-3325867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, REBECCA J
601 FAWN RIDGE DR.
ORANGE CITY, FL 32763 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: MGRM
Name: HATFIELD, REBECCA J
Address: 601 FAWN RIDGE DR.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM
Name: GORDON, RAMONA
Address: 522 HIGH COUNTRY RIDGE
City-St-Zip: SAN ANTONIO, TX 78260 US

Title: MGRM
Name: HATFIELD, TENNIS R
Address: 601 FAWN RIDGE DR.
City-St-Zip: ORANGE CITY, FL 32763 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 Statutes.

SIGNATURE: REBECCA J. HATFIELD

MGRM

04/12/2011

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