

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001736

Entity Name: BEVCORP, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4711 EAST 355TH STREET
WILLOUGHBY, OH 44094

New Principal Place of Business:

Current Mailing Address:

4711 EAST 355TH STREET
WILLOUGHBY, OH 44094

New Mailing Address:

FEI Number: 32-0039658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ENPROTECH CORP.,
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENPROTECH CORP.,
Address: 4259 EAST 49TH STREET
City-St-Zip: CLEVELAND, OH 44125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD J. ALBERT

CFO

02/13/2009

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