

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002644

FILED
Jan 03, 2006
Secretary of State

Entity Name: FOOD & BEVERAGE CONCEPTS, LLC

Current Principal Place of Business:

C/O MICHAEL S. DENNIS
4802 LONDONDERRY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

12478 FIRST STREET WEST
TREASURE ISLAND, FL 33607

Current Mailing Address:

C/O MICHAEL S. DENNIS
53 NORTH MAIN STREET
FREDERICKTOWN, OH 43019

New Mailing Address:

53 NORTH MAIN STREET
FREDERICKTOWN, OH 43019

FEI Number: 20-0539257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITCHFIELD, CLIFF D
15308 LAKE MAGDELENE BLVD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ADDISON, MICHAEL C
400 NORTH TAMPA STREET
1100
TAMPA, FL 33602 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: /MICHAEL ADDISON/

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, MICHAEL S
Address: 4802 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNIS, MICHAEL
Address: 12478 FIRST STREET WEST
City-St-Zip: TREASURE ISLAND, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: /MICHAEL DENNIS/

MGRM

01/03/2006

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