

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002644

FILED
Feb 13, 2007
Secretary of State

Entity Name: FOOD & BEVERAGE CONCEPTS, LLC

Current Principal Place of Business:

12478 FIRST STREET WEST
TREASURE ISLAND, FL 33607

New Principal Place of Business:

409 WEST GAMBIER STREET
FREDERICKTOWN, OH 43050

Current Mailing Address:

53 NORTH MAIN STREET
FREDERICKTOWN, OH 43019

New Mailing Address:

FEI Number: 20-0539257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 NORTH TAMPA STREET
1100
TAMPA, FL 33602 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: DENNIS, MICHAEL
Address: 12478 FIRST STREET WEST
City-St-Zip: TREASURE ISLAND, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNIS, MICHAEL
Address: 615 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

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

02/13/2007

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