

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036976

FILED
Mar 03, 2011
Secretary of State

Entity Name: ENGINE 15 BREWING CO., LLC

Current Principal Place of Business:

1500 BEACH BLVD.
217
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1007 SEABREEZE AVE.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1007 SEABREEZE AVE
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-4691490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCREMIN, LUCIANO
1007 SEABREEZE AVE.
JACKSONVILLE BEACH, FL 32250 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: SCREMIN, LUCIANO
Address: 1007 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: PRICE, ANDREW
Address: 921 MAJESTIC CYPRESS DRIVE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: BIELMAN, SEAN
Address: 425 OCEANWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266 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: LUCIANO SCREMIN

MGRM

03/03/2011

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