

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004142

Entity Name: ABITA BREWING CO., L.L.C.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

21084 HWY 36
ABITA SPRINGS, LA 70420

New Principal Place of Business:

Current Mailing Address:

21084 HWY 36
ABITA SPRINGS, LA 70420

New Mailing Address:

PO BOX 1510
ABITA SPRINGS, LA 70420

FEI Number: 72-1408838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANKELMAN, WYATT
1806 WATROUS AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: BLOSSMAN, CHRIS
Address: 13331 US HWY 98 WEST SUITE 100
City-St-Zip: MIRAMAR, FL 32550

Title: MGR () Delete
Name: BLOSSMAN, TREY
Address: 13331 US HWY 98 WEST SUITE 100
City-St-Zip: MIRAMAR, FL 32550

Title: MGR () Delete
Name: DORION, PAT
Address: 13331 US HWY 98 WEST SUITE 100
City-St-Zip: MIRAMAR, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOSSMAN, CHRIS
Address: 116 PARK DR
City-St-Zip: COVINGTON, LA 70433

Title: MGR (X) Change () Addition
Name: BLOSSMAN, TREY
Address: 69164 HWY 59 SUTIE 4
City-St-Zip: MANDEVILLE, LA 70471

Title: MGR (X) Change () Addition
Name: DORION, PAT
Address: 4012 JAMES DR
City-St-Zip: METAIRIE, LA 70003

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: TROY ASHLEY

CFO

02/10/2009

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