

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003684

FILED
Jan 02, 2008
Secretary of State

Entity Name: MOTHER LODGE BREWERY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1401 MINER ST.
IDAHO SPRINGS, CO 80452

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3188
IDAHO SPRINGS, CO 80452

New Mailing Address:

FEI Number: 84-1253206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, JOHN
7801 SW 134TH ST.
PINECREST, FL 33156 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: COHEN, STEPHEN M
Address: 2233 BROADHOLLOW RD.
City-St-Zip: FARMINGDALE, NY 11735

Title: MGR () Delete
Name: WARE, GERALD J
Address: 21195 RAE LANE
City-St-Zip: REDDING, CA 96003

Title: MGR () Delete
Name: STURDAVANT, CHARLES D
Address: 920 12TH ST.
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN COHEN

MGR

01/02/2008

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