2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003684

FILED Jan 18, 2011 Secretary of State

Entity Name: MOTHER LODE BREWERY LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

1401 MINER ST.

IDAHO SPRINGS, CO 80452

Current Mailing Address: New Mailing Address:

P.O. BOX 3188

IDAHO SPRINGS, CO 80452

FEI Number: 84-1253206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, IAN 166 DOUGLAS RD. EAST OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, STEPHEN M Address: 2233 BROADHOLLOW RD. City-St-Zip: FARMINGDALE, NY 11735

Title: MGR

Name: WARE, GERALD J Address: 21195 RAE LANE City-St-Zip: REDDING, CA 96003

Title: MGR

Name: STURDAVANT, CHARLES D

Address: 920 12TH ST. City-St-Zip: GOLDEN, CO 80401

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 Statues.

SIGNATURE: LARRY L. NEMNICH PRES 01/18/2011