2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076552

Entity Name: GREEN ROOM BREWING, LLC

Apr 21, 2011 Secretary of State

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

2717 CHRISTOPHER CREEK RD. 228 3RD STREET NORTH

JACKSONVILLE, FL 32217 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2717 CHRISTOPHER CREEK RD. 228 3RD STREET NORTH

JACKSONVILLE, FL 32217 JACKSONVILLE BEACH, FL 32250

FEI Number: 27-3091749 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:

STILLMAN, M. MARK STILLMAN, M. MARK 2717 CHRISTOPHER CREEK RD. 228 3RD STREET NORTH

JACKSONVILLE, FL 32217 JACKSONVILLE BEACH, FL 32250 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: M MARK STILLMAN 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STILLMAN, M. MARK Name: Address: 228 3RD STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR

Name: LUMAN, ERIC J

Address: 228 3RD STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: M MARK STILLMAN **MGRM** 04/21/2011