

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003684

Entity Name: MOTHER LODGE BREWERY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1401 MINER ST.
IDAHO SPRINGS, CO 80452

Current Mailing Address:

P.O. BOX 3188
IDAHO SPRINGS, CO 80452

FEI Number: 84-1253206

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES STURDAVANT

MANAGING MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date