

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001368

FILED
Feb 15, 2010
Secretary of State

Entity Name: GENERAL BRADDOCK BREWING COMPANY II, LLC

Current Principal Place of Business:

1153 TOWN CENTER DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD STE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0978797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROONEY, PATRICK J JR
1400 CENTREPRK BLVD STE 1010
WEST PALM BEACH, FL 33401 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: MGRM
Name: ROONEY, PATRICK J
Address: 1400 CENTREPARK BLVD STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: ROONEY, JOSEPH A
Address: 1400 CENTREPRK BLVD STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: ROONEY, CHRISTOPHER M
Address: 1400 CENTREPRK BLVD STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MEIS, THERESA
Address: 32 BRIAR ROAD
City-St-Zip: STRATFORD, PA 19087

Title: MGRM
Name: ROONEY, THOMAS J
Address: 1400 CENTREPARK BLVD STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: ROONEY, BRIAN J
Address: 1400 CENTREPRK BLVD STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: PATRICK J. ROONEY JR.

MGRM

02/15/2010

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