

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003158

FILED
Jan 05, 2011
Secretary of State

Entity Name: GENERAL BRADDOCK BREWING CO., LLC

Current Principal Place of Business:

6901 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPRK BLVD STE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0758076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: ROONEY, PATRICK J JR.
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 US

Title: MGRM
Name: ROONEY, CHRISTOPHER M
Address: 169 BERMUDA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: ROONEY, THOMAS J
Address: 540 NATHANS DRIVE
City-St-Zip: COPPERAS COVE, TX 76522

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

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 ROONEY, JR

MGRM

01/05/2011

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