2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013555

FILED Mar 02, 2006 Secretary of State

Entity Name: SAINT SEBASTIAAN BELGIAN MICROBREWERY HERNANDO, LLC

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

1434 CORNELL AVENUE SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET 1434 CORNELL AVENUE BROOKSVILLE, FL 34601 US SPRING HILL, FL 34609 US

FEI Number: 47-0916330 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:

HOGAN, THOMAS S JR.

20 SOUTH BROAD STREET

BROOKSVILLE, FL 34601 US

STERKENS, MARLEEN

1434 CORNELL AVENUE

SPRING HILL, FL 34609 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: MARLEEN STERKENS 03/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAN LIMBERGEN, SERGE
 Name:

 Address:
 1434 CORNELL AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STERKENS, MARLEEN
 Name:

 Address:
 1434 CORNELL AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HOGAN, DEBORAH
 Name:

 Address:
 20 SOUTH BROAD STREET
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34601 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARLEEN STERKENS MGR 03/02/2006