

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032001

FILED
Mar 16, 2009
Secretary of State

Entity Name: COLD BEER PROPERTIES LLC

Current Principal Place of Business:

120 E. PINE STREET
SUITE 10
LAKELAND, FL 33801 US

New Principal Place of Business:

711 E. VALENCIA STREET
LAKELAND, FL 33805 US

Current Mailing Address:

P.O. BOX 92713
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 84-1645109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT E II
120 EAST PINE STREET
SUITE 10
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

JACKSON, ROBERT E II
711 E. VALENCIA STREET
LAKELAND, FL 33805 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: ROBERT E. JACKSON II

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, ROBERT E II
Address: 120 E. PINE ST., SUITE 10
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKSON, ROBERT E II
Address: 711 E. VALENCIA STREET
City-St-Zip: LAKELAND, FL 33805 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E. JACKSON II

MGR

03/16/2009

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