

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030226

FILED
May 08, 2007
Secretary of State

Entity Name: SOUTHEND BREWERY OF JACKSONVILLE, LLC

Current Principal Place of Business:

2220 CR210 WEST
SUITE 108 - 109
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2220 CR210 WEST
SUITE 108 - 109
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-1018643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A ATTY PA
6260 DUPONT STATION COURT, SUITE C
JACKSONVILLE, FL 32217 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 () Delete
Name: WILLIAMS, KERRY C
Address: 2220 CR210 WEST SUITE 108 - 109
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: LUEBKER, GARRETT
Address: 407 PENWOOD DR
City-St-Zip: EDGEWATER, MD 21037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY WILLIAMS

MGR

05/08/2007

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