

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068384

FILED
Aug 27, 2006
Secretary of State

Entity Name: WINTER PARK BREWING COMPANY, LLC

Current Principal Place of Business:

1735 EAST ADAMS DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

1430 HAVEN DRIVE
ORLANDO, FL 32803

Current Mailing Address:

1735 EAST ADAMS DRIVE
MAITLAND, FL 32751

New Mailing Address:

1430 HAVEN DRIVE
ORLANDO, FL 32803

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

COOPER, MARK O ESQUIRE
2699 LEE ROAD, SUITE 320
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIPLEY, MICHAEL
Address: 1735 EAST ADAMS DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: FISHER, JOSEPH III
Address: 1735 EAST ADAMS DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIPLEY, MICHAEL
Address: 1430 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: FISHER, JOSEPH III
Address: 1430 HAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL S. RIPLEY

MGRM

08/27/2006

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