2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117697

Entity Name: INNOVATIVE BREWING, LLC

FILED Jul 09, 2009 Secretary of State

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

1600 E8TH AVE SUITE A123 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1600 E 8TH AVE SUITE A123 TAMPA, FL 33605

FEI Number: 20-4093325 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:

SHUTTS AND BOWEN

100 S ASHLEY DRIVE

SUITE 1500

TAMPA, FL 33602 US

DEBEAUBIEN, KNIGHT, SIMMONS LAW FIRM
609 W. HORATIO STREET
TAMPA, FL 33606 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: BART R. VALDES 07/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOBLE, VICTORIA P
 Name:

 Address:
 1600 E 8TH AVE, SUITE A123
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

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

 Name:
 DOBLE, DAVID A
 Name:

 Address:
 15990 MCGLAMERY RD
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: VICTORIA DOBLE MGRM 07/09/2009