

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050847

FILED
May 01, 2011
Secretary of State

Entity Name: HOFBRAU PANAMA CITY BEACH, LLC

Current Principal Place of Business:

701 PIER PARK DRIVE
STE 155
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

701 PIER PARK DRIVE
STE 155
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-0169796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHL, BRIAN J
701 PIER PARK DRIVE
STE 155
PANAMA CITY BEACH, FL 32413 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: MGR
Name: KEHL, BRIAN J
Address: 22818 ANN MILLER RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: BOLTON, THOMAS
Address: 407 SAVANNAH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: DAVIDSON, BRETT T
Address: 126 COVINGTON ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: JANOVYAK, DONALD
Address: 5610 S LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: PITT, JEREMY K
Address: 1756 VECUNA CIR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: WEISSGERBER, HANS III
Address: 419 W RIVERFRONT DR
City-St-Zip: GLENDALE, WI 53217

I hereby 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: BRIAN J. KEHL

MGR

05/01/2011

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