

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054414

FILED
Jan 28, 2011
Secretary of State

Entity Name: DRUM CIRCLE DISTILLING, LLC

Current Principal Place of Business:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-0225660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TROY
2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 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: ROBERTS, TROY
Address: 2212 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: CLARKE, TOM
Address: 2212 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: ADAMS, RYAN J
Address: 2212 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234 US

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: TROY ROBERTS

MGR

01/28/2011

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