

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102172

FILED  
Apr 14, 2008  
Secretary of State

**Entity Name:** ISLAMORADA BREWING COMPANY LLC

**Current Principal Place of Business:**

106 NAUTILUS DRIVE  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

106 NAUTILUS DRIVE  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HLIS, MARK  
106 NAUTILUS DRIVE  
ISLAMORADA, FL 33036 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: HLIS, MARK  
Address: 106 NAUTILUS DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

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: MARK HLIS PRES 04/14/2008

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