

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112655

FILED
May 05, 2008
Secretary of State

Entity Name: LOGGERHEAD BREWING COMPANY, LLC.

Current Principal Place of Business:

4 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1535654 **FEI Number Applied For ()** **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:

CALDWELL, WILLIAM J
4 CAMBRIA RD. EAST
PALM BEACH GARDENS, FL 33418 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: CALDWELL, WILLIAM J
Address: 4 CAMBRIA RD. EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: O'ROURKE, CURTIS A
Address: 206 CONOLY WAY WEST
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: CALDWELL, PAMELA R
Address: 4 CAMBRIA RD. EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: MADIGAN, PATRICK M
Address: 35225 DOLPHIN LAKE DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM J. CALDWELL

MR.

05/05/2008

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