

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112655

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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: WILLIAM J CALDWELL

MR.

04/20/2011

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