

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029858

FILED
Apr 13, 2011
Secretary of State

Entity Name: BOLD CITY BREWERY, LLC

Current Principal Place of Business:

2670-7 ROSSELLE STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2958 OAK STREET
JACKSONVILLE, FL 32205 US

New Mailing Address:

2670-7 ROSSELLE STREET
JACKSONVILLE, FL 32204 US

FEI Number: 26-2498266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTIEGRITY TITLE & ESCROW SERVICES
2024 GILMORE ST
JACKSONVILLE, FL 32204 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: MILLER, BRIAN N
Address: 3722 ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: MILLER, SUSAN J
Address: 2958 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: CRUM, PAUL M MD
Address: 1661 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGRM
Name: CRUM, PAUL M JR.
Address: 4145 LAKESIDE DR.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: CASSIDEY, CODY D
Address: 6011 HYDE PARK CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210 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: SUSAN J MILLER

OWNE

04/13/2011

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