

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036341

**FILED
Mar 23, 2010
Secretary of State**

Entity Name: THE ORIGINAL FLORIDA TAP ROOM, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD.
#1311
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

427 S. FT. LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33062

Current Mailing Address:

1800 SOUTH OCEAN BLVD.
#1311
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 26-2648076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BUTLER, GARY
Address: 1800 SOUTH OCEAN BLVD., SUITE 1311
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: GARY BUTLER

MGR

03/23/2010

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