2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001717

Entity Name: BARNBREW BREWING COMPANY, L.L.C.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2630 N.E. 17TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2630 N.E. 17TH STREET POMPANO BEACH, FL 33062

FEI Number: 26-3995626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE ET LAUDEDDALE EL 3331

FT. LAUDERDALE, FL 33316 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: MGR

 Name:
 SMITH, GREGORY T

 Address:
 2630 N.E. 17TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGR

 Name:
 SMITH, SHARON L

 Address:
 2630 N.E. 17TH STREET

 City-St-Zip:
 POMPANO BEACH, 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 Statues.

SIGNATURE: SHARON L SMITH MGR 04/26/2010