2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001717

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

FILED Mar 29, 2011 Secretary of State

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

2630 N.E. 17TH STREET 1524 ASHWOOD LN POMPANO BEACH, FL 33062 GRAPEVINE, TX 76051

New Mailing Address: Current Mailing Address:

2630 N.E. 17TH STREET 1524 ASHWOOD LN POMPANO BEACH, FL 33062 GRAPEVINE, TX 76051

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

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:

MGR

SMITH, GREGORY T Name: Address: 1524 ASHWOOD LN City-St-Zip: GRAPEVINE, TX 76051

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: GREGORY SMITH **MGR** 03/29/2011