2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036976

Entity Name: ENGINE 15 BREWING CO., LLC

FILED Mar 03, 2011 Secretary of State

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

1500 BEACH BLVD.

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JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1007 SEABREEZE AVE. 1007 SEABREEZE AVE

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-4691490 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:

SCREMIN, LUCIANO 1007 SEABREEZE AVE.

JACKSONVILLE BEACH, FL 32250 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: MGRM

Name: SCREMIN, LUCIANO Address: 1007 SEABREEZE AVE.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM

Name: PRICE, ANDREW

Address: 921 MAJESTIC CYPRESS DRIVE NORTH

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM

Name: BIELMAN, SEAN

Address: 425 OCEANWOOD DRIVE City-St-Zip: NEPTUNE BEACH, FL 32266 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 Statues.

SIGNATURE: LUCIANO SCREMIN MGRM 03/03/2011