

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052609

FILED
Jan 27, 2010
Secretary of State

Entity Name: GASPARILLA BREWING COMPANY, LLC

Current Principal Place of Business:

3760 N. PALOMINO TERRACE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3760 N. PALOMINO TERRACE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, MATTHEW R
3760 N. PALOMINO TERRACE
BEVERLY HILLS, FL 34465 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: TRINGALI, MATTHEW R
Address: 3760 N. PALOMINO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

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: MATTHEW R. TRINGALI

MGRM

01/27/2010

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