2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053997

Entity Name: ANCIENT CITY BEER, LLC

FILED Jun 02, 2010 Secretary of State

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

782 FALCON DRIVE

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

782 FALCON DRIVE

PORT ORANGE, FL 32127 US

FEI Number: 27-0302633 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:

CORPORATION SERVICE COMPANY TAUTKUS, ROBERT S
1201 HAYS STREET 782 FALCON DRIVE

TALLAHASSEE, FL 32301 US PORT ORANGE, FL 32127 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: ROBERT S TAUTKUS 06/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAUTKUS, MICHAEL R

 Address:
 1028 ROBIN LN

 City-St-Zip:
 KINGFISHER, OK 73750 US

Title: MGRM

 Name:
 TAUTKUS, ROBERT S

 Address:
 782 FALCON DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

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: MICHAEL R TAUTKUS MGRM 06/02/2010