2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057242

Entity Name: TWO DOG BEVERAGES, LLC

FILED Mar 16, 2011 Secretary of State

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

210 SCOOTER DRIVE 210 SCOOTER DRIVE PANAMA CITY, FL 2408 PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

210 SCOOTER DRIVE 210 SCOOTER DRIVE PANAMA CITY, FL 2408 PANAMA CITY, FL 32408

FEI Number: 27-0384248 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:

MORRIS, JOHN R
210 SCOOTER DRIVE
PANAMA CITY, FL 2408 US

MORRIS, JOHN R
210 SCOOTER DRIVE
PANAMA CITY, FL 32408 US

MORRIS, JOHN R
210 SCOOTER DRIVE
PANAMA CITY, FL 32408 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: JOHN R. MORRIS 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRIS, JOHN R

 Address:
 210 SCOOTER DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: MGR

 Name:
 MORRIS, ERIN L

 Address:
 210 SCOOTER DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: MGR

Name: BROUILLETTE, LAUREN C Address: 13054 EAGLES WAY COURT City-St-Zip: GEISMAR, LA 70734

Title: MGR

Name: BROUILLETTE, JEREMY M Address: 13054 EAGLES WAY COURT City-St-Zip: GEISMAR, LA 70734

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: JOHN R. MORRIS MGR 03/16/2011