

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098788

FILED
Apr 12, 2012
Secretary of State

Entity Name: MILE MARKER BREWING LLC

Current Principal Place of Business:

3420 AGRICULTURE CENTER DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

3420 AGRICULTURE CENTER DRIVE
SUITE 8
ST. AUGUSTINE, FL 32092

Current Mailing Address:

14 FARMSTEAD LANE
WAYNE, NJ 07470

New Mailing Address:

3420 AGRICULTURE CENTER DRIVE
SUITE 8
ST. AUGUSTINE, FL 32092

FEI Number: 30-0646484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, DOUGLAS N ESQ
ST. JOHNS LAW GROUP
509 ANASTASIA BOULEVARD
SAINT AUGUSTINE, FL 32080 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: FIERRO, MICHAEL
Address: 14 FARMSTEAD LANE
City-St-Zip: WAYNE, NJ 07470

Title: MGRM
Name: JOY, VANCE
Address: 3420 AGRICULTURAL CENTER DR SUITE 8
City-St-Zip: ST. AUGUSTINE, FL 32092

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: VANCE JOY

MGRM

04/12/2012

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