

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026838

FILED
Apr 06, 2011
Secretary of State

Entity Name: TEQUESTA BREWING HOLDING COMPANY, LLC

Current Principal Place of Business:

283 COUNTRY CLUB DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

283 COUNTRY CLUB DR
TEQUESTA, FL 33469

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:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD., SUITE 211
PALM BEACH GARDENS, FL 33418 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: MGR
Name: WEBSTER, MATT
Address: 283 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

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 WEBSTER

MGR

04/06/2011

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