2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049907

Entity Name: COLD STORAGE CRAFT BREWERY, LLC

FILED Feb 21, 2011 Secretary of State

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

4101 NORTH FLORIDA AVE. TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4101 NORTH FLORIDA AVE. TAMPA, FL 33603

FEI Number: 27-2531789 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:

BREWER, CHRISTOPHER W 400 N. TAMPA STREET SUITE 2600 TAMPA, FL 33603 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE LA PARTE, ANDREW
Address: 4101 NORTH FLORIDA AVE.

City-St-Zip: TAMPA, FL 33603

Title: MGR

Name: TALCOTT, BRUCE
Address: 4101 NORTH FLORIDA AVE.
City-St-Zip: TAMPA, FL 33603

Title: MGR

Name: BERTHY, BRENT

Address: 4101 NORTH FLORIDA AVE.

City-St-Zip: TAMPA, FL 33603

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: BRUCE TALCOTT MGR 02/21/2011