

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076552

FILED
Apr 21, 2011
Secretary of State

Entity Name: GREEN ROOM BREWING, LLC

Current Principal Place of Business:

2717 CHRISTOPHER CREEK RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

228 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2717 CHRISTOPHER CREEK RD.
JACKSONVILLE, FL 32217

New Mailing Address:

228 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-3091749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, M. MARK
2717 CHRISTOPHER CREEK RD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

STILLMAN, M. MARK
228 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: M MARK STILLMAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILLMAN, M. MARK
Address: 228 3RD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: LUMAN, ERIC J
Address: 228 3RD STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: M MARK STILLMAN

MGRM

04/21/2011

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