2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040225

Entity Name: WATERFRONT BREWERY, LLC

FILED Apr 30, 2012 Secretary of State

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

429 CAROLINE STREET 709 EATON STREET

#2 KEY WEST, FL 33040 US

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

915 SOUTHARD STREET 709 EATON STREET

#2 KEY WEST, FL 33040 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHULTZ, CHRISTOPHER 429 CAROLINE STREET #2

KEY WEST, FL 33040 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: MGRM

 Name:
 MANUEL, J. TODD

 Address:
 915 SOUTHARD ST., #2

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM

Name: SHULTZ, CHRISTOPHER Address: 1025 ROBERTS LANE City-St-Zip: KEY WEST, FL 33040 US

Title: MGR

Name: GEORGE, ESBENSEN Address: 709 EATON STREET City-St-Zip: KEY WEST, FL 33040

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: CHRISTOPHER SHULTZ MGR 04/30/2012