

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 20, 2012
Secretary of State**

DOCUMENT# L11000040225

Entity Name: WATERFRONT BREWERY, LLC

Current Principal Place of Business:

709 EATON STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

709 EATON STREET
KEY WEST, FL 33040 US

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:

SHULTZ, CHRISTOPHER
429 CAROLINE STREET
#2
KEY WEST, FL 33040 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: 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

Title: MGMR
Name: WALSH, JOE
Address: 909 16TH TERRACE
City-St-Zip: KEY WEST, FL

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: CHRISTOPHER SHULTZ

MGMR

11/20/2012

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