

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053298

FILED
Apr 26, 2012
Secretary of State

Entity Name: HOLY MACKEREL BREWING, LLC

Current Principal Place of Business:

902 SW 8TH ST
FORT LAUDERDALE, FL 333151110 US

New Principal Place of Business:

Current Mailing Address:

902 SW 8TH ST
FORT LAUDERDALE, FL 333151110 US

New Mailing Address:

FEI Number: 45-2087060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, LARRY E
902 SW 8TH ST
FORT LAUDERDALE, FL 333151110 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: HATFIELD, LARRY E
Address: 902 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: HATFIELD, CYNTHIA K
Address: 902 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LARRY HATFIELD

MGRM

04/26/2012

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