2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064082

Entity Name: THE BRASS TAP FRANCHISING CO., LLC

FILED Apr 29, 2012 Secretary of State

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

2000 PIAZZA AVE. 1936 BRUCE B. DOWNS BLVD.

UNIT 110 UNIT 131
WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

2000 PIAZZA AVE. 27807 SANTA ANITA BLVD. UNIT 110 WESLEY CHAPEL EL 33544

UNIT 110 WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 45-2646730 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:

HALL, WILLIAM C 4830 W. KENNEDY BLVD. SUITE 575 TAMPA, FL 33609 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: SLOWEY, STEVEN W Address: 1115 N. VALRICO ROAD City-St-Zip: VALRICO, FL 33594

Title: MGRM Name: MARTIN, JEFF

Address: 27807 SANTA ANITA BLVD. City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM Name: BAILEY, GARY

Address: 8051 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JEFF MARTIN MGRM 04/29/2012