

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085193

FILED
Apr 23, 2012
Secretary of State

Entity Name: NAPLES BEACH BREWERY, LLC

Current Principal Place of Business:

1314 CORSO PALERMO COURT
#4
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

963 TRAIL TERRACE DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 45-2829458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LIVINGSTON FIRM
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: LAWSON, WILLIAM J
Address: 1314 CORSO PALERMO COURT #4
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: LAWSON, RACHEL A
Address: 1314 CORSO PALERMO COURT #4
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: HEINRICH, ROLAND A
Address: 28 ENFIELD DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: MGR
Name: HEINRICH, CAROLA H
Address: 28 ENFIELD DRIVE
City-St-Zip: ANDOVER, MA 01810

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: WILLIAM LAWSON

MGRM

04/23/2012

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