

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005433

FILED
Jan 30, 2009
Secretary of State

Entity Name: BREW BROS., L.L.C.

Current Principal Place of Business:

1050 MARINE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1050 MARINE STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3624795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, MICHAEL N
1050 MARINE STREET
CLEARWATER, FL 33755 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 () Delete
Name: BRYANT, MICHAEL N
Address: 1050 MARINE STREET
City-St-Zip: CLEARWATER, FL

Title: MGRM () Delete
Name: BRYANT, DENNIS L
Address: 1040 MARINE ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, MICHAEL N
Address: 1050 MARINE STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change () Addition
Name: BRYANT, DENNIS L
Address: 1040 MARINE ST
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL N. BRYANT

MGRM

01/30/2009

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