

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002575

Entity Name: BISON BREWING CO., LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2598 TELEGRAPH AVENUE
BERKELEY, CA 94704

New Principal Place of Business:

945 WEST 2ND STREET
CHICO, CA 95928

Current Mailing Address:

POB 4821
BERKELEY, CA 94704

New Mailing Address:

FEI Number: 94-3278067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOIX, JAMES P
5045 SW 74TH TERRACE
MIAMI, FL 33143 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: MGR () Delete
Name: DEL GRANDE, DANIEL
Address: 2598 TELEGRAPH AVENUE
City-St-Zip: BERKELEY, CA 94704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL GRANDE, DANIEL
Address: 945 WEST SECOND STREET
City-St-Zip: CHICO, CA 95928

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: DANIEL DEL GRANDE

MGR

04/25/2008

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