

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004182

Entity Name: HIGHBALL DISTILLERY LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

610 SE 10TH AVE.
PORTLAND, OR 97214

New Principal Place of Business:

Current Mailing Address:

610 SE 10TH AVE.
PORTLAND, OR 97214

New Mailing Address:

PO BOX 86495
PORTLAND, OR 97286

FEI Number: 32-0171158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PETER ALAN
951 E. WHITMIRE DR.
MELBOURNE, FL 32935 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: HEAVENER, MICHAEL
Address: PO BOX 86495
City-St-Zip: PORTLAND, OR 97286

Title: MGRM
Name: KLINGLESMTIH, MICHAEL
Address: PO BOX 86495
City-St-Zip: PORTLAND, OR 97286

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: MICHAEL KLINGLESMTIH

MGR

04/27/2010

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