

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000236

FILED
Mar 29, 2007
Secretary of State

Entity Name: FLYING DOG BREWERY LLC

Current Principal Place of Business:

2401 BLAKE STREET
DENVER, CO 80205

New Principal Place of Business:

Current Mailing Address:

2401 BLAKE STREET
DENVER, CO 80205

New Mailing Address:

FEI Number: 84-1260705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICRO MAN DISTRIBUTORS
1049 MARY JANE LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

J.J. TAYLOR DISTRIBUTING FLORIDA, INC.
5102 16TH AVENUE SOUTH
TAMPA, FL 33619 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: JAY MARTIN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARNER, ERIC
Address: 11497 E. AMHERST CIRCLE SOUTH
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC WARNER

MGR

03/29/2007

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