

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000273

FILED
Jan 18, 2007
Secretary of State

Entity Name: SHIPYARD BREWING COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

86 NEWBURY STREET
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

86 NEWBURY STREET
PORTLAND, ME 04101

New Mailing Address:

FEI Number: 01-0500533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FORSLEY, FRED M
Address: 10 MYRTLE AVENUE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: MGR () Delete
Name: PUGSLEY, ALAN
Address: 12 CHARLOTTE DRIVE
City-St-Zip: FALMOUTH, ME 04105

ADDITIONS/CHANGES:

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

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: FRED M. FORSLEY

PRES

01/18/2007

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