

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024931

Entity Name: L'ECOLE DU VIN L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

805 SE SAINT LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

805 SE SAINT LUCIE BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 20-0207434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL, FL 333244038 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: CATALDO, ARLETTE
Address: 9599 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATALDO, ARLETTE
Address: 805 SE SAINT LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: MGR () Change (X) Addition
Name: CATALDO, J. R
Address: 805 SE SAINT LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: ARLETTE G CATALDO

MGR

01/07/2009

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