

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057900

FILED
May 01, 2011
Secretary of State

Entity Name: POINTE AUX PEAUX WINE CO., LLC

Current Principal Place of Business:

2926 MARQUESAS COURT
WINDERMERE, FL 34786

New Principal Place of Business:

8815 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

Current Mailing Address:

2926 MARQUESAS COURT
WINDERMERE, FL 34786

New Mailing Address:

8815 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRER, WILLIAM P
2926 MARQUESAS COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BURRER, WILLIAM P
8815 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRER, WILLIAM P
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM P. BURRER

MGR

05/01/2011

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