

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017800

Entity Name: RIVERSTONE WINES, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

30600 HAWKEYE RD
DADE CITY, FL 33523

New Principal Place of Business:

15 NORTH MAIN STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

30600 HAWKEYE RD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 27-4893286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ZACHARIAH
30600 HAWKEYE RD
DADE CITY, FL 33523 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: BROWN, ZACHARIAH
Address: 30600 HAWKEYE RD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: SHAW, CINDY
Address: 30600 HAWKEYE RD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: BROWN, JOHN W
Address: 30600 HAWKEYE RD
City-St-Zip: DADE CITY, FL 33523

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: ZACHARIAH BROWN

MGRM

01/30/2012

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