## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # L02000006630 02-08-2007 90140 031 \*\*\*\*50.00 1. Entity Name INDIGO WINE GROUP, LLC Principal Place of Business Mailing Address 256 S. NOKOMIS AVE. 256 S. NOKOMIS AVE. VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 213 Nassau St. 213 Nassau St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Venice FL Venice, FL 02-0574317 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 34285 US 34285 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRITTON, ANDREW JESQ 151 CENTER RD. Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34292 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition GUPTA, RICHARD NAME NAME 314 STONE BRIDGE CREEK DR. STREET ADDRESS STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME ROBERTSON WINE CO. NAME S. HAROLD STREET STREET ADDRESS STREET ADDRESS STELLENBOSCH, SA CITY-ST-ZIP CITY+ST-7IP ☐ Delete Change XIX Addition Johann Meissenheimer NAME MAME 213 Nassau St. MGR STREET ADDRESS STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not adality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1/19/2007

(941) 408-8008

Daytime Phone #

Feb 08, 2007 8:00 am