

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006630

Entity Name: INDIGO WINE GROUP, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

213 NASSAU ST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

213 NASSAU ST
VENICE, FL 34285

New Mailing Address:

FEI Number: 02-0574317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRITTON, ANDREW J ESQ
151 CENTER RD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BRITTON, ANDREW J ESQ
401 JOHNSON LANE, STE. 102
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

06/08/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEISSENHEIMER, JOHANN
Address: 213 NASSAU ST
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

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

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: ANDREW J. BRITTON

AGEN

06/08/2009

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