

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006630

Entity Name: INDIGO WINE GROUP, LLC

FILED
Jan 21, 2010
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)

Name and Address of Current Registered Agent:

BRITTON, ANDREW J ESQ
401 JOHNSON LANE, STE. 102
VENICE, FL 34285 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
Name: MEISSENHEIMER, JOHANN
Address: 213 NASSAU ST
City-St-Zip: VENICE, FL 34285

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: JOHANN MEISSENHEIMER

MGR

01/21/2010

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