

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000211

FILED
Feb 24, 2010
Secretary of State

Entity Name: OCALA WINE EXPERIENCE, LLC

Current Principal Place of Business:

36 SW 1ST AVE.
OCALA, FL 34474

New Principal Place of Business:

36 SW 1ST AVE.
OCALA, FL 34471

Current Mailing Address:

36 SW 1ST AVE.
OCALA, FL 34474

New Mailing Address:

36 SW 1ST AVE.
OCALA, FL 34471

FEI Number: 45-0497077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, JULIE
4745 NE 28TH TERRACE
OCALA, FL 34479 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: ATKINSON, JULIE MEMBER
Address: 4745 NE 28TH TERRACE
City-St-Zip: OCALA, FL 34479 MA

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: JULIE ATKINSON

MMG

02/24/2010

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