2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004895

Entity Name: INDIAN RIVER CITY WINE CLUB, LLC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 RIVERSIDE DR 501 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

21 RIVERSIDE DR 501 COCOA, FL 32922

FEI Number: 11-3722423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, KEITH J MR 21 RIVERSIDE DR 501 COCOA, FL 32922 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NORMAN, KEITH J MR
 Name:

 Address:
 21 RIVERSIDE DR, APT. 501
 Address:

 City-St-Zip:
 COCOA, FL 32922 US
 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: KEITH J NORMAN MRG 04/01/2008