

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021269

Entity Name: THE WINE LOFT, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7813 MITCHELL RD
SUITE 102
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7813 MITCHELL RD
SUITE 102
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 43-2022095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DANIEL D
7813 MITCHELL BLVD
NEW PORT RICHEY, FL 34655 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: CLARK, DANIEL D
Address: 7813 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: MOORMAN, RICHARD
Address: 7813 MITCHELL BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAN CLARK

MGRM

04/28/2010

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