

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022817

Entity Name: LET'S MAKE WINE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0169515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: ANNROSE ENTERPRISES, LLC
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: FINITE TOOLS, INC.
Address: 1950 SPECTRUM CIRCLE, SUITE 400
City-St-Zip: MARIETTA, GA 30067

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: JASON CARNEY

VP

04/29/2010

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