

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029785

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRUCE GREGORY ESTATE VINEYARDS, L.L.C.

Current Principal Place of Business:

600 GULF SHORE DRIVE SUITE 605
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 MARY ESTHER BLVD., SUITE 301
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 34-1980146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEW & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: BGW PROPERTIES, INC.
Address: 600 GULF SHORE DR., STE 605
City-St-Zip: DESTIN, FL 32541

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: BGW PROPERTIES, INC.

MGR

04/26/2011

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