

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029785

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CARR, RIGGS & INGRAM LLC
151 MARY ESTHER BLVD. #301
MARY ESTHER, FL 32569

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:

RISALVATO, THOMAS J CPA
C/O CARR, RIGGS & INGRAM LLC
151 MARY ESTHER BLVD. #301
MARY ESTHER, FL 32569 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

02/15/2012

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