2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # L03000037481 EAST COAST WINERY L.L.C. Principal Place of Business Mailing Address 827 E. STRAWBERRYBRIDGE AVE MELBOURNE FL 32901 827 E. STRAWBERRYBRIDGE AVE MELBOURNE FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4 FEI Number Applied For 54-2125927 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONOVAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 527 HWY B **MELBOURNE BEACH FL 32951** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Change ☐ Addition MGR ☐ Delete NAME DONOVAN, JOHN NAME STREET ADDRESS STREET ADDRESS 459 MICHIGAN AVE CITY - S1 - 7IP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME DONOVAN, AMY STREET ADDRESS STREET ADDRESS 459 MICHIGAN AVE CITY-SI-ZIP INDIALANTIC FL 32903 CITY-SI-ZIP HILE Delete ШЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 000000733981 NAME: 05/09/07-80108-007 50.00 STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SI-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEN

FILED