

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042186

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE COUNTRY VINTNER OF FLORIDA, LLC

Current Principal Place of Business:

11316 46TH ST
STE 2
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
OILVILLE, VA 23129

New Mailing Address:

FEI Number: 16-1687441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: ADAMS, DOUGLAS
Address: 1655 BROAD ST RD
City-St-Zip: MAIDENS, VA 23102

Title: VP () Delete
Name: TOWNSEND, DAVID
Address: 1655 BROAD ST RD
City-St-Zip: MAIDENS, VA 23102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID TOWNSEND

VP

04/25/2007

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