

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: OLD NAPLES WHOLESALE WINES, LLC

Current Principal Place of Business:

935 4TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

935 4TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

28570 CALABRIA COURT, # 201
NAPLES, FL 34110

FEI Number: 20-0506984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, PETER
935 4TH AVENUE SOUTH
C/O OLD NAPLES WW
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RIZZO, PETER
28570 CALABRIA COURT
201
NAPLES, FL 34110 US

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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZO, J. PETER
Address: 28570 CALABRIA COURT, # 201
City-St-Zip: NAPLES, FL 34110

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: PETER RIZZO

MGRM

04/02/2012

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