, 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jun 13, 2005 8:00 am **Secretary of State** DOCUMENT # L04000012253 1. Entity Name 05-02-2005 90086 032 ****50.00 OLD MISSION VINEYARD, LLC Principal Place of Business Mailing Address 19600 STATE RD. 64 E BRADENTON FL 34212 19600 STATE RD, 64 E BRADENTON FL 34212 30009214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For ⊃0~i3 Not Applicable Ζip Country 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 Name MAY, HEIDI'C Street Address (P.O. Box Number is Not Acceptable) 19600 STATE RD. 64 E **BRADENTON FL 34212** City Zip Code 8. The above named entity subrolits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed pame of regretared again and trie 4 applicable (NOTE Registered Agent signature required when reunstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition MAY, HEIDI C NAME NAME 19600 STATE RD. 64 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34212 CITY-ST-ZIP TITLE MGRM Celeta ☐ Change ☐ Addition MAY, LAWRENCE A JR. NAME STREET ADDRESS 19600 STATE RD. 64 E STREET AODRESS 01Y-51-71P BRADENTON FL 34212 CHY-ST-7P TITLE Delata TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78 TITLE ☐ Detete TITLE ☐ Changa ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-71P TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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. 6/6/05

MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED