

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024797

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE WINE MERCHANT OF VALRICO, LLC

Current Principal Place of Business:

16132 CHURCHVIEW DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16132 CHURCHVIEW DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0966944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: SARKISIAN, SHAWN N
Address: 15558 MARTIN MEADOW DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: SARKISIAN, MARY L
Address: 15558 MARTIN MEADOW DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: FULCHER, KEVIN
Address: 6109 AVOCET RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

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: SHAWN SARKISIAN

MGR

04/19/2011

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