

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000045078

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** POCKET-MEDIA WINE CARD, LLC

**Current Principal Place of Business:**

100 LAUREL WAY  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3613  
PONTE VEDRA BEACH, FL 32004 US

**New Mailing Address:**

**FEI Number:** 34-2001271      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHAFFER, KEN  
100 LAUREL WAY  
PONTE VEDRA BEACH, FL 32082 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:** MGRM  
**Name:** SCHAFFER, KEN  
**Address:** 100 LAUREL WAY  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

**Title:** MGRM  
**Name:** PARKER, JANN W  
**Address:** 100 LAUREL WAY  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

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:** KEN SCHAFFER

MGRM

03/11/2011

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