

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050516

FILED
Apr 29, 2009
Secretary of State

Entity Name: GULFCOAST WINES, LLC

Current Principal Place of Business:

14261 SOUTH TAMiami TRAIL
SUITE 12
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14261 SOUTH TAMiami TRAIL
SUITE 12
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-1340312 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: MGRM () Delete
Name: HART, THOMAS P
Address: 9033 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: GASPARIC, AL
Address: 35 HANSEN DRIVE
City-St-Zip: EDISON, NJ 08820 US

Title: MGRM () Delete
Name: HART, NANCY H
Address: 9033 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: GASPARIC, PATRICIA L
Address: 35 HANSEN DRIVE
City-St-Zip: EDISON, NJ 08820 US

ADDITIONS/CHANGES:

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

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

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: THOMAS P. HART

MGRM

04/29/2009

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