

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093370

Entity Name: WINE-SCAN, LLC

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

4100 CUTLASS LANE
NAPLES, FL 34102

New Principal Place of Business:

C/O JACK MCVICKER, 780 FIFTH AVE. S.
SUITE 201
NAPLES, FL 34102

Current Mailing Address:

4100 CUTLASS LANE
NAPLES, FL 34102

New Mailing Address:

C/O JACK MCVICKER, 780 FIFTH AVE. S.
SUITE 201
NAPLES, FL 34102

FEI Number: 20-2058687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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 () Delete
Name: MCVICKER, HENRY J
Address: 4100 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCVICKER, HENRY J
Address: C/O JACK MCVICKER, 780 FIFTH AVE. S., #201
City-St-Zip: NAPLES, FL 34102

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: HENRY J. MCVICKER

MGR

11/19/2009

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