

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000044700

Entity Name: OLD VINE, LLC

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

1061 COLLIER CENTER WAY
SUITE # 10
NAPLES, FL 34110

Current Mailing Address:

9877 LA PLAYAS CT
FT. MYERS, FL 33919

New Principal Place of Business:

1061 COLLIER CENTER WAY
SUITE # 7
NAPLES, FL 34110

New Mailing Address:

1061 COLLIER CENTER WAY
SUITE # 7
NAPLES, FL 34110

FEI Number: 20-2917233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES
9877 LA PLAYAS CT
FT. MYERS, FL 33919 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: NARDINI, JOSEPH
Address: 888 DERRY DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM () Delete
Name: CALDWELL, JAMES
Address: 9877 LA PLAYAS COURT
City-St-Zip: FT.MYERS, FL 33919

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DEVITO, JOSEPH
Address: 8736 RED BROOK DR
City-St-Zip: LAS VEGAS, NV 89128

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: JOSEPH NARDINI

MGRM

12/11/2008

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