2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044700

Entity Name: OLD VINE, LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 COLLIER CENTER WAY SUITE # 7 NAPLES, FL 34110

Current Mailing Address: 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: Name and Address of New Registered Agent:

NARDINI, JOSEPH 1061 COLLIER CENTER WAY SUITE # 7 NAPLES, FL 34110 US

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: NARDINI, JOSEPH
Address: 888 DERRY DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM

Name: DEVITO, JOSEPH
Address: 8736 RED BROOK DR
City-St-Zip: LAS VEGAS, NV 89128

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 Statues.

SIGNATURE: JOSEPH NARDINI MGRM 02/24/2010