

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051039

FILED
Jan 23, 2009
Secretary of State

Entity Name: ORMOND WINE COMPANY, LLC

Current Principal Place of Business:

8 BROAD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

8 BROAD CREEK CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2878273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, W T
8 BROAD CREEK CIRCLE
ORMOND BEACH, FL 32174 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: WTC OVEN, LLC,
Address: 8 BROAD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete
Name: L.G.L. OVEN, LLC,
Address: 103 NORTH LAKE DRIVE SUITE B
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ORMOND SPIRITS, LLC,
Address: 103 NORTH LAKE DRIVE SUITE B
City-St-Zip: ORMOND BEACH, FL 32174 US

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: W. TIMOTHY CURTIS

MGR

01/23/2009

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