

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051039

FILED
Feb 17, 2011
Secretary of State

Entity Name: ORMOND WINE COMPANY, LLC

Current Principal Place of Business:

1108 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1108 W. GRANADA BLVD.
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
Name: WTC OVEN, LLC
Address: 8 BROAD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
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 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

02/17/2011

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