## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000004384

Entity Name: ROSEVINE WINERY, LLC

FILED Apr 29, 2011 Secretary of State

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

1375 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1375 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 US

FEI Number: 20-4102900 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CARNEY, JASON 1375 GATEWAY BLVD.

BOYNTON BEACH, FL 33426 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:**

Γitle: MEMB

Name: ROSEVINE ENTERPRISES, LLC
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MEMB

Name: DEROSE INVESTMENTS, LLC
Address: 303 PERIMETER CENTER, SUITE 300

City-St-Zip: ATLANTA, GA 30346

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: JASON CARNEY MEMB 04/29/2011