

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019405

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE WINE DOG, LLC

Current Principal Place of Business:

103 WEST 23RD ST
SUITE E-5
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

103 WEST 23RD ST
SUITE E-5
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 74-3164150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEDISIAN, CLAY
2606 MAGNOLIA POINT CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DAVIDSON, TERESA
2606 MAGNOLIA POINT CIRCLE
PANAMA CITY BEACH, FL 32408 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: TERESA DAVIDSON

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVEDISIAN, CLAY
Address: 2606 MAGNOLIA POINT CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM
Name: DAVIDSON, TERESA
Address: 2606 MAGNOLIA POINT CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: TERESA DAVIDSON

MGRM

04/15/2011

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