2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024598

Entity Name: BOTTLES OF NAPLES LLC

FILED Feb 15, 2011 Secretary of State

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

451 BAYFRONT PLACE 5303 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

451 BAYFRONT PLACE 5303 NAPLES, FL 34102

FEI Number: 20-4442641 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:

MCDONALD & OSBORNE PA 9120 CORSEA DEL FONTANA WAY NAPLES, FL 34109 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: CONTRERAS, DAVID G JR Address: 451 BAYFRONT PLACE UNIT 5303

City-St-Zip: NAPLES, FL 34102

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: DAVID G CONTRERAS JR MGRM 02/15/2011