

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046954

Entity Name: DECANter GROUP, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3500 FINANCIAL PLAZA
SUITE 400
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3500 FINANCIAL PLAZA
SUITE 400
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-4821377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLMAN, KYLE M
3500 FINANCIAL PLAZA
SUITE 400
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: COLEMAN, SEAN J
Address: 5 CONCOURSE PARKWAY, SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: BOLLMAN, KYLE M
Address: 3500 FINANCIAL PLAZA, SUITE 400
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: DIAMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA, SUITE 400
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: BOWERS, JEFFREY S
Address: 12825 FLUSHING MEADOW DRIVE
City-St-Zip: ST. LOUIS, MO 63131

ADDITIONS/CHANGES:

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

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

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

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

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: KYLE M BOLLMAN

MGRM

01/21/2009

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