

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046954

Entity Name: DECANter GROUP, LLC

FILED
Jan 04, 2012
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:

144 OCEAN VIEW AVENUE
DEL MAR, CA 92014

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
Name: COLEMAN, SEAN J
Address: 110 LAKE FORREST LANE
City-St-Zip: ATLANTA, GA 30342

Title: MGRM
Name: BOLLMAN, KYLE M
Address: 144 OCEAN VIEW AVENUE
City-St-Zip: DEL MAR, CA 92014

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

Title: MGRM
Name: BOWERS, JEFFREY S
Address: 612 HAWBROOK AVENUE
City-St-Zip: KIRKWOOD, MO 63122

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: KYLE M BOLLMAN

MGRM

01/04/2012

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