

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062171

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLEARWATER WINE COMPANY LLC

Current Principal Place of Business:

483 MANDALAY AVE.
UNIT 113
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

216 BAYSIDE DR.
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 01-0870123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, JAMES W
216 BAYSIDE DR.
CLEARWATER BEACH, FL 33767 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: MANNING, JAMES W
Address: 216 BAYSIDE DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM
Name: MANNING, SHERRY H
Address: 216 BAYSIDE DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM
Name: LAM, KRISTEN M
Address: 205 PALM ISLAND SW
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JAMES W. MANNING

MGRM

04/19/2011

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