

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000062171

**FILED**  
**Apr 10, 2012**  
**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:**

483 MANDALAY AVE.  
UNIT 113  
CLEARWATER BEACH, FL 33767 UN

**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

04/10/2012

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