2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093123

City-St-Zip:

LONGWOOD, FL 32779

Entity Name: VINEYARD WINE COMPANY, LLC

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2144 ALAQUA LAKES BLVD LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2144 ALAQUA LAKES BLVD LONGWOOD, FL 32779 FEI Number: 20-8847643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, THOMAS G 2144 ALAQUA LAKES BLVD LONGWOOD, FL 32779 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CANEZA, ERIN Name: Name: 826 ELLWOOD AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARKSDALE, CAROLINE Name: Address: 3763 HARBOR CREEK COURT Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition JONES, ROBERT M Name: JONES, ROBERT M Name: 8816 OLD GREENSBORO ROAD, APT. 17203 2144 ALAQUA LAKES BLVD Address: Address: City-St-Zip: TUSKALOOSA, AL 35405 City-St-Zip: LONGWOOD, FL 32779 Title: MGRM () Delete Title: () Change () Addition Name: JONES, THOMAS Name: Address: 2144 ALAQUA LAKES BLVD Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JONES, LINDA Name: Name: 2144 ALAQUA LAKES BLVD Address: Address:

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.

City-St-Zip:

SIGNATURE: STEPHANIE J VONDERA ACT 07/14/2008