

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093123

FILED
Mar 27, 2009
Secretary of State

Entity Name: VINEYARD WINE COMPANY, LLC

Current Principal Place of Business:

2144 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

1140 TOWN PARK AVENUE
SUITE 1260
LAKE MARY, FL 32746

Current Mailing Address:

2144 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Mailing Address:

1140 TOWN PARK AVENUE
SUITE 1260
LAKE MARY, FL 32746

FEI Number: 20-8847643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS G
2144 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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: CANEZA, ERIN
Address: 826 ELLWOOD AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: BARKSDALE, CAROLINE
Address: 3763 HARBOR CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: JONES, ROBERT M
Address: 2144 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: JONES, THOMAS
Address: 2144 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: JONES, LINDA
Address: 2144 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

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:

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: THOMAS JONES

MGRM

03/27/2009

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