

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115529

FILED
Apr 22, 2009
Secretary of State

Entity Name: DISTINCTIVE WINE CELLARS OF NAPLES, LLC

Current Principal Place of Business:

12780 AVIANO DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

12780 AVIANO DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-5997097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOTTE, JENNIFER
12780 AVIANO DRIVE
NAPLES, FL 34105 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: MGR () Delete
Name: MAYOTTE, JENNIFER
Address: 12780 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: MGR () Delete
Name: BURES, RON
Address: 4952 MOUNTAIN FOLIAGE
City-St-Zip: LAS VEGAS, NV 89148 US

ADDITIONS/CHANGES:

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: JENNIFER MAYOTTE

PRES

04/22/2009

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