2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115529

Entity Name: DISTINCTIVE WINE CELLARS OF NAPLES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12780 AVIANO DRIVE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

12780 AVIANO DRIVE NAPLES, FL 34105 US

FEI Number: 20-5997097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYOTTE, JENNIFER

12780 AVIANO DRIVE

NAPLES, FL 34105 US

MAYOTTE, JENNIFER J JENNIFE

12780 AVIANO DRIVE

NAPLES, FL 34105 US

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: JENNIFER MAYOTTE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MAYOTTE, JENNIFER J JENNIFE

Address: 12780 AVIANO DRIVE City-St-Zip: NAPLES, FL 34105 US

Title: MGR

Name: BURES, RON J JENNIFE
Address: 4952 MOUNTAIN FOLIAGE
City-St-Zip: LAS VEGAS, NV 89148 US

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 Statues.

SIGNATURE: JENNIFER MAYOTTE PRES 01/05/2010