

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115529

FILED
Feb 20, 2011
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 J JENNIFE
12780 AVIANO DRIVE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MAYOTTE, JENNIFER M
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

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MAYOTTE, JENNIFER M
Address: 12780 AVIANO DR
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: BURES, RON C
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 Statutes.

SIGNATURE: JENNIFER MAYOTTE

PRES

02/20/2011

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