

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115529

FILED
Jan 04, 2012
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:

570 2ND AVE N
NAPLES, FL 34102

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

Title: MGR
Name: BURES, RON C
Address: 401 S TONOPAH DR
City-St-Zip: LAS VEGAS, NV 89106 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

01/04/2012

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