

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013404

FILED
Apr 29, 2008
Secretary of State

Entity Name: TESSA WINE, LLC

Current Principal Place of Business:

2425-A HIAWASSEE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2425-A HIAWASSEE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-8383561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: KECANOVIC, MIRSA D MGR
Address: 2425 A SOUTH HIAWASSEE RD.
City-St-Zip: ORLANDO, FL 32835 US

Title: MR () Change (X) Addition
Name: KECANOVIC, DINKO MGRM
Address: 2425 A SOUTH HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835 US

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: MIRSA D KECANOVIC

MGR

04/29/2008

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