

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013465

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE VINE AND BRANCHES, LLC

Current Principal Place of Business:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954

New Mailing Address:

900 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE STE 112
PUNTA GORDA, FL 33950 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: PT () Change (X) Addition
Name: GILL, DENNIS
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS () Change (X) Addition
Name: GILL, DONNA
Address: 900 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DENNIS GILL

PRES

04/21/2008

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