

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020638

FILED
Jan 11, 2011
Secretary of State

Entity Name: KEEL & CURLEY RETAIL STORE, LLC

Current Principal Place of Business:

5202 THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5210 THONOTOSASSA RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-8570972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, C. JOSEPH III
5210 THONOTOSASSA RD
PLANT CITY, FL 33565 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: MGRM
Name: FLORIDA BERRY WINES, INC.
Address: 5210 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
Name: KEEL, C JOSEPH III
Address: 5210 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33565

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: ALICIA F. KEEL

CPA

01/11/2011

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