

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021713

Entity Name: BE WINE, LLC

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

5205 WEST HARBOR VILLAGE DRIVE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

5205 WEST HARBOR VILLAGE DRIVE  
VERO BEACH, FL 32967

**New Mailing Address:**

FEI Number: 20-8519760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'GRADY, STEPHEN T  
5205 WEST HARBOR VILLAGE DRIVE  
VERO BEACH, FL 32967 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: O'GRADY, STEPHEN T  
Address: 5205 WEST HARBOR VILLAGE DRIVE  
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM  
Name: BALSHE, THOMAS J  
Address: 467 PENNSYLVANIA AVE.  
City-St-Zip: FT. WASHINGTON, PA 19034

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: STEPHEN T. O'GRADY

MGRM

04/11/2012

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