2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025630

Entity Name: TRUE VINE HOLDINGS, LLC.

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3011 TANGERINE TERRACE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3011 TANGERINE TERRACE P.O. BOX 1117

PALM HARBOR, FL 34684 TARPON SPRINGS, FL 34688

FEI Number: 20-8585840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INFANTI, ANGELO R 3011 TANGERINE TERR. PALM HARBOR, FL 34684 US

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGMR () Delete Title: () Change () Addition

INFANTI, ANGELO R Name: Name: Address: 3011 TANGERINE TERR. Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

Name: INFANTI, JANE E Name: Address: 3011 TANGERINE TERR Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip:

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: ANGELO INFANTI **MGMR** 01/27/2008