

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032860

FILED
Jan 18, 2008
Secretary of State

Entity Name: WINERY AT LAKEWOOD RANCH LLC

Current Principal Place of Business:

1900 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

10707 RODEO DRIVE
BRADENTON, FL 34202

Current Mailing Address:

1900 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

10707 RODEO DRIVE
BRADENTON, FL 34202

FEI Number: 20-8723847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD
SARASOTA, FL 34236 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 () Delete
Name: CATS, GRANT
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: CATS, LYNN
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: MACDONALD, LORI
Address: 1900 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATS, GRANT
Address: 10707 RODEO DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: CATS, LYNN
Address: 10707 RODEO DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: PORTERFIELD, JEFFREY C
Address: 10707 RODEO DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Change (X) Addition
Name: PORTERFIELD, VIVIENNE B
Address: 10707 RODEO DRIVE
City-St-Zip: BRADENTON, FL 34202

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: GRANT CATS

MGRM

01/18/2008

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