2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038677

Entity Name: WOODSON WINES LLC

FILED Apr 19, 2011 Secretary of State

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

4315 50TH STREET NW SUITE 60 WASHINGTON, DC 20016

Current Mailing Address: New Mailing Address:

4315 50TH STREET NW SUITE 60 WASHINGTON, DC 20016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUCKMAN, STEVEN M 1463 ESTUARY TRAIL DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODSON, CHARLES
Address: 9098 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

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 Statues.

SIGNATURE: CHARLES WOODSON MGR 04/19/2011