2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041914

Entity Name: MASTER'S VINEYARD INVESTMENTS, LLC

FILED Mar 17, 2010 Secretary of State

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

3373 SONGBIRD LANE LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3373 SONGBIRD LANE LAKELAND, FL 33811

FEI Number: 20-8832520 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:

ELLISON, ROBERT N RA 3373 SONGBIRD LN LAKELAND, FL 33811 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: ELLISON, ROBERT N Address: 3373 SONGBIRD LANE City-St-Zip: LAKELAND, FL 33811

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: ROBERT N. ELLISON MGR 03/17/2010