

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043140

FILED
Apr 30, 2008
Secretary of State

Entity Name: VILLAGIO WINES LLC

Current Principal Place of Business:

8123 MEADOWVIEW PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

4978 RIDGEMOOR BLVD
PALM HARBOR, FL 34685 US

Current Mailing Address:

8123 MEADOWVIEW PLACE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-8904003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INDERMUEHLE, TODD
8123 MEADOWVIEW PLACE
TRINITY, FL 34655 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: INDERMUEHLE, LINDA
Address: 8123 MEADOWVIEW PLACE
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM () Delete
Name: INDERMUEHLE, TODD
Address: 8123 MEADOWVIEW PLACE
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TODD INDERMUEHLE MGRM 04/30/2008

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