

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043140

FILED
Feb 11, 2009
Secretary of State

Entity Name: VILLAGIO WINES LLC

Current Principal Place of Business:

4978 RIDGEMOOR BLVD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

8123 MEADOWVIEW PLACE
TRINITY, FL 34655 US

New Mailing Address:

4978 RIDGEMOOR BLVD
PALM HARBOR, FL 34685 US

FEI Number: 20-8904003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDERMUEHLE, TODD
8123 MEADOWVIEW PLACE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CONTE, DOLORES C
4978 RIDGEMOOR BLVD
PALM HARBOR, FL 34685 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: DOLORES C. CONTE

02/11/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTE, DOLORES C
Address: 4978 RIDGEMOOR BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: CONTE, ANA MARIA
Address: 4978 RIDGEMOOR BLVD
City-St-Zip: PALM HARBOR, FL 34655 US

Title: MGRM () Change (X) Addition
Name: CONTE-BUTLER, RAQUEL
Address: 4978 RIDGEMOOR BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: NICHOLAS TALDONE

ATTY

02/11/2009

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