2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052276

Entity Name: ZIMMERMAN'S INTERNATIONAL WINE IMPORTS LLC

FILED Jan 07, 2010 Secretary of State

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

303 AZALEA DR SUITE 2 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

US

930 LAJOLLA LANE MARY ESTHER, FL 32569

FEI Number: 30-0421038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZIMMERMAN, MICHAEL C 930 LAJOLLA LANE MARY ESTHER, FL 32569

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:

Γitle: MGR

Name: ZIMMERMAN, MICHAEL C Address: 930 LAJOLLA LANE City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM

Name: LOSEY, RALPH J JR. Address: 5256 TIVOLI DR

City-St-Zip: MIRAMAR BEACH, FL 32550 US

 Title:
 MGRM

 Name:
 MOREAU, ED L

 Address:
 1002 E HEWITT ROAD

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: MICHAEL C ZIMMERMAN MGR 01/07/2010