

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075458

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** DISTINCTIVE WINES, LLC

**Current Principal Place of Business:**

11801 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11801 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 26-0573075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CATHERINE, CRAVEN  
11801 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 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: MGR  
Name: DISTINCTIVE WINES, LLC  
Address: 11801 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: DISTINCTIVE WINES, LLC

MGR

04/19/2012

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