2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077063

Entity Name: WINEWORLD OUTLET LLC

FILED Apr 22, 2011 Secretary of State

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

1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1388 COUNTRY CLUB ROAD GULF BREEZE, FL 32563

FEI Number: 26-0591748 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:

BEGGS & LANE, A REGISTERED LIMITED LIABILT 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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: MONTGOMERY, ROBERT Address: 1388 COUNTRY CLUB RD City-St-Zip: GULF BREEZE, FL 32563

 Title:
 MGRM

 Name:
 COX, CHAN

 Address:
 4429 COMMONS DR

 City-St-Zip:
 GAINESVILLE, FL 32641

Title: MGRM

 Name:
 STANGE, WALTER M

 Address:
 27 SADESTIN ESTATES

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGRM

Name: ENTRUST GULF COAST LLC FBO RM BABCOCK IRA

Address: 2032 PINE ISLAND CIR City-St-Zip: DESTIN, FL 32550

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: CHAN COX MGMB 04/22/2011