

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077063

FILED
May 25, 2011
Secretary of State

Entity Name: WINEWORLD OUTLET LLC

Current Principal Place of Business:

1388 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

10859 US HIGHWAY 98 W STE 301
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1388 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563

New Mailing Address:

10859 US HIGHWAY 98 W STE 301
MIRAMAR BEACH, FL 32550

FEI Number: 26-0591748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: COX, CHAN
Address: 120 SIOUX LANE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: STANGE, WALTER M
Address: 27 SANDESTIN 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 Statutes.

SIGNATURE: CHAN COX

MGMB

05/25/2011

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