

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096327

Entity Name: 3 D WINE VISION, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

271 HERITAGE ISLES WAY
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

271 HERITAGE ISLES WAY
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 26-1157414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, DEBRA M ESQUIRE
202 S. ROME AVENUE
100
TAMPA, FL 33606 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 () Delete
Name: DIACZYK, ANDREW MD
Address: 271 HERITAGE ISLES WAY
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM () Delete
Name: DIACZYK, MICHAEL
Address: 8414 GIDLEIGH COURT
City-St-Zip: CHARLOTTE, NC 28216 US

Title: MGRM () Delete
Name: DRAHEIM, JOHN
Address: 2921 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J DIACZYK

MGR

01/15/2009

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