

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096475

Entity Name: N&H WINES, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

285 LITTLE HARBOUR LN
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

285 LITTLE HARBOUR LN
NAPLES, FL 34102

New Mailing Address:

FEI Number: 36-1521484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
TRIANON CENTRE - THIRD FLOOR
850 PARK SHORE DR
NAPLES, FL 34103 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: CEO
Name: FLETCHER, MARC
Address: 285 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102 US

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: MARC FLETCHER

CEO

03/28/2011

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