

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107777

Entity Name: TAG WINE GROUP, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6108 EVERLASTING PLACE
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

6108 EVERLASTING PLACE
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 26-1375543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TIRRELL, LAWRENCE J
6108 EVERLASTING PLACE
LAND O' LAKES, FL 34639 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: TIRRELL, LAWRENCE J
Address: 6108 EVERLASTING PLACE
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: MGR
Name: GELFAND, KENNETH M
Address: 101 RIVER HEIGHTS DRIVE
City-St-Zip: SMITHTOWN, NY 11787 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: KEN GELFAND

MEMB

05/03/2010

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