

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107777

Entity Name: TAG WINE GROUP, LLC

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

TIRRELL, LAWRENCE J
6108 EVERLASTING PLACE
LAND O' LAKES, FL 34639 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: 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: KENNETH GELFAND

MGR

04/25/2011

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