2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118784

Entity Name: FAIRHOPE VINTNERS LLC

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 SE ILLUSION ISLE WAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

1256 SE ILLUSION ISLE WAY STUART, FL 34997

FEI Number: 26-1569441 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:

JONES, CHRISTOPHER D 1256 SE ILLUSION ISLE WAY STUART, FL 34997 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JONES, CHRISTOPHER D PRES Address: 1256 SE ILLUSION ISLE WAY Address: 1256 SE ILLUSION ISLE WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JONES, REGINA Name: JONES, PATRICK B VP
Address: 1256 SE ILLUSION ISLE WAY Address: 1256 SE ILLUSION ISLE WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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: CHRISTOPHER JONES PRES 07/02/2008