2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118784

Address:

City-St-Zip:

200 RADCLIFF ROAD

STATEN ISLAND, NY 10305

Entity Name: FAIRHOPE VINTNERS LLC

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, CHRISTOPHER D 1256 SÉ ILLUSION ISLE WAY STUART, FL 34997 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: MGRM () Delete Title: () Change () Addition JONES, CHRISTOPHER D PRES Name: Name: Address: 1256 SE ILLUSION ISLE WAY Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JONES, PATRICK B VP Name: 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: CHRISTOPHER D JONES PRES 04/14/2009