

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124532

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN GRAPE COMPANY, LLC

Current Principal Place of Business:

5304 BOWDEN HILL ROAD
CAMPBELLTON, FL 32426

New Principal Place of Business:

Current Mailing Address:

10 PLYMOUTH PLACE
MAPLEWOOD, NJ 07040

New Mailing Address:

FEI Number: 26-1575684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNIE & COMPANY, CPA
2667 COMMUNITY LANE
CAMPBELLTON, FL 32426 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 () Delete
Name: MCKINNIE, PHILLIP S
Address: 2667 COMMUNITY LANE
City-St-Zip: CAMPBELLTON, FL 32426

Title: MGRM () Delete
Name: REID, ALLISON H
Address: 10 PLYMOUTH PLACE
City-St-Zip: MAPLEWOOD, NJ 07040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: PHILLIP S MCKINNIE

MGRM

04/30/2009

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