2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001825

Entity Name: UNFILTERED UNFINED WINES LLC

FILED Mar 22, 2012 Secretary of State

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

10251 METRO PARKWAY 10251 METRO PARKWAY

SUITE 119 SUITE 119

FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

10251 METRO PARKWAY 10251 METRO PARKWAY SUITE 119 SUITE 119

FORT MYERS, FL 33966 FORT MYERS, FL 33966

FEI Number: 26-2324768 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE. SOUTH SUITE 101-330 NAPLES, FL 34102 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UTTLEY, JANE B Address: PMB 250 SUITE 101 City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: JANE UTTLEY MGR 03/22/2012