

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006552

Entity Name: GASTRONOMIQUE, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1821 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

2233 SOUTH EAST 12TH STREET
POMPANO, FL 33062 US

Current Mailing Address:

18120 SAN CARLOS BLVD
705
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

2233 SOUTH EAST 12TH STREET
POMPANO, FL 33062 US

FEI Number: 77-0710362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PATRICK
18120 SAN CARLOS BLVD
705
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

RUSSELL, PATRICK
2233 SOUTH EAST 12TH STREET
POMPANO, FL 33062 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: PATRICK RUSSELL

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOGWOOD FARM & VINEY, ARD, LLC
Address: 1360 BELGROVE DRIVE
City-St-Zip: SAINT LOUIS, MO 63137 US

ADDITIONS/CHANGES:

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: PATRICK RUSSELL

MGR

04/03/2009

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