

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014363

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACK PEARL VINEYARDS, LLC

Current Principal Place of Business:

3959 VAN DYKE ROAD, MAIL STOP 385
LUTZ, FL 335588025

New Principal Place of Business:

3959 VAN DYKE ROAD
#385
LUTZ, FL 335588025 US

Current Mailing Address:

3959 VAN DYKE ROAD, MAIL STOP 385
LUTZ, FL 335588025

New Mailing Address:

3959 VAN DYKE ROAD
#385
LUTZ, FL 335588025 US

FEI Number: 26-2008927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JAMES J III ESQ
C/O BUCHANAN INGERSOLL & ROONEY PC
401 EAST JACKSON STREET, SUITE 2500
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: MGU CORPORATION
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D () Change (X) Addition
Name: SCOTT, JOHN P CEO
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D () Change (X) Addition
Name: SCOTT, JOHN J AVP
Address: 3959 VAN DYKE ROAD, #385
City-St-Zip: LUTZ, FL 335588025 US

Title: D () Change (X) Addition
Name: SCOTT, JOHN M VC
Address: 7897 OLD BROWNSVILLE ROAD
City-St-Zip: ARLINGTON, TN 38002 US

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: JOHN P SCOTT

D

04/30/2009

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