

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021590

Entity Name: WINES OF GEORGIA LLC

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

4235 14TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

2270 72ND AVE E
SARASOTA, FL 34243

Current Mailing Address:

4235 14TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

2270 72ND AVE E
SARASOTA, FL 34243

FEI Number: 22-3976568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANDREW E. BIGELOW
Address: 2270 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

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: ANDREW E. BIGELOW

MGRM

07/29/2009

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