

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000033021

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** THE DIVINE WINE COMPANY, LLC

**Current Principal Place of Business:**

14748 EAGLES CROSSING DR  
ORLANDO, FL 32931 US

**New Principal Place of Business:**

**Current Mailing Address:**

4630 S. KIRKMAN ROAD  
444  
ORLANDO, FL 32811 US

**New Mailing Address:**

**FEI Number:** 26-2329410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICES OF LAWRENCE H HABER, P.A.  
6131 MESSINA LANE  
305  
COCOA BEACH, FL 32931 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF LAWRENCE H HABER, P.A.  
6 ESCONDIDO CIRCLE  
55  
ALTAMONTE SPRINGS, FL 32701 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:

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STAUFFER, SUSAN  
Address: 14748 EAGLES CROSSING DR  
City-St-Zip: ORLANDO, FL 32837 US

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 Statutes.

SIGNATURE: SUSAN STAUFFER

MGRM

04/22/2010

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