

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033021

FILED
Apr 27, 2011
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.
6 ESCONDIDO CIRCLE
55
ALTAMONTE SPRINGS, FL 32701 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: 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

04/27/2011

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