2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038810

Entity Name: THE VINE & BARLEY, LLC

FILED Jun 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 SW ST LUCIE WEST BLVD SUITE 101 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

564 NE CANOE PARK CIR
PORT ST LUCIE, FL 34983
SUITE 101
PORT ST LUCIE, FL 34986

FEI Number: 26-2440347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARBONE, MARK 564 NE CANOE PARK CIR PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARBONE, MARK

 Address:
 564 NE CANOE PARK CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

 Title:
 MGRM

 Name:
 CARBONE, JO A

 Address:
 564 NE CANOE PARK CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

Title: MGRM

Name: HILBURN, DANETTE L Address: 1913 WREN AVE

City-St-Zip: FORT PIERCE, FL 34982 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 Statues.

SIGNATURE: MARK CARBONE MGRM 06/19/2010