

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055317

FILED
Apr 25, 2011
Secretary of State

Entity Name: CELLAR 6, LLC

Current Principal Place of Business:

6 AVILES ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

6 AVILES ST
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-2728181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEE, CRAIG
6 AVILES ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROWELL, LEONARD A
6 AVILES ST
SAINT AUGUSTINE, FL 32084 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: LEONARD A ROWELL

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEE, CRAIG
Address: 6 AVILES ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM
Name: ROWELL, LEONARD
Address: 6 AVILES ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: LEONARD A ROWELL

MGRM

04/25/2011

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