

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062131

Entity Name: M.A.D. ABOUT WINE, LLC

FILED
Jul 25, 2009
Secretary of State

Current Principal Place of Business:

10195 NEW BERLIN ROAD EAST, UNIT 108
JACKSONVILLE, FL 32226

New Principal Place of Business:

10195 NEW BERLIN ROAD EAST,
UNIT 108
JACKSONVILLE, FL 32226

Current Mailing Address:

10195 NEW BERLIN ROAD EAST, UNIT 108
JACKSONVILLE, FL 32226

New Mailing Address:

10195 NEW BERLIN ROAD EAST,
UNIT 108
JACKSONVILLE, FL 32226

FEI Number: 26-2873501 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:

Name and Address of New Registered Agent:

DELUCA, MICHAEL A
10195 NEW BERLIN ROAD EAST, UNIT 108
JACKSONVILLE, FL 32226 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: MGR () Delete
Name: DELUCA, MICHAEL A
Address: 10195 NEW BERLIN ROAD EAST, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A DELUCA

MGR

07/25/2009

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