

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077956

Entity Name: LE COQ AU VIN, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 26-3240428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITZ, REIMUND D CEO
4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 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: MGR
Name: PERROTTE, LOUIS
Address: 6801 TAMARIND CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: PITZ, SANDRA L
Address: 4800 SOUTH ORANGE AVENUE
City-St-Zip: ORALANDO, FL 32806

Title: VP
Name: REIMUND, BARON
Address: 4800 SOUTH ORANGE AVENUE
City-St-Zip: ORALNDO, FL 32806

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: REIMUND D PITZ

CEO

02/22/2010

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