

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077956

Entity Name: LE COQ AU VIN, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

4800 S ORANGE AVE
ORLANDO, FL 32806 US

Current Mailing Address:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

4800 S ORANGE AVE
ORLANDO, FL 32806 US

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:

PITZ, REIMUND D CEO
15310 ARABIAN WAY
MONTVERDE, FL 34756 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITZ, SANDRA L
Address: 15310 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756 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: REIMUND D PITZ

CEO

03/02/2011

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