## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079921

Entity Name: THE VINS GROUP, LLC

FILED Mar 18, 2009 Secretary of State

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

440 S. GULF BLVD. 440 S. GULF BLVD.

#1407 #1407N

CLEARWATER, FL 33767 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

440 S. GULF BLVD. 2716 E DAUBER DR

#1407 OTTAWA HILLS, OH 43615 CLEARWATER, FL 33767

FEI Number: 26-3229831 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:

SHETTY, MANGALA
440 S. GULF BLVD.
#1407

SHETTY, MANGALA
440 S. GULF BLVD.
#1407N

#1407 #1407N CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: MANGALA SHETTY 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHETTY, MANGALA
 Name:

 Address:
 1401 SE 91ST PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HEGDE, SUJATA
 Name:

 Address:
 2716 E. DAUBER DRIVE
 Address:

 City-St-Zip:
 OTTAWA HILLS, OH 43615
 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: SUJATA HEGDE MGR 03/18/2009