

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081479

FILED
Apr 25, 2012
Secretary of State

Entity Name: HAMEL FAMILY WINES, LLC

Current Principal Place of Business:

1400 GULF SHORE BLVD. N
202
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1400 GULF SHORE BLVD. N
202
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-3255440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGACY FAMILY OFFICE, LLC
780 5TH AVENUE SOUTH
200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEGACY FAMILY OFFICE, LLC
23160 FASHION DRIVE
227
NAPLES, FL 33928 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMEL, GEORGE
Address: 1400 GULF SHORE BLVD. N, UNIT 202
City-St-Zip: NAPLES, FL 34102

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: GEORGE HAMEL

MGRM

04/25/2012

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