2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083398

Entity Name: TRWT, LLC

FILED Feb 18, 2010 Secretary of State

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

25 CUNA STREET

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

25 CUNA STREET

ST. AUGUSTINE, FL 32084 US

FEI Number: 26-4349994 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:

MARSH, LARRY D ESQ 926 NW 13TH STREET GAINESVILLE, FL 32601

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: THE TASTING ROOM, WINES AND TAPAS, INC.

US

Address: 25 CUNA STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR

 Name:
 BABCOCK, JAMES W

 Address:
 236 DEER HAVEN DRIVE

 City-St-Zip:
 PONTE VEDRA, FL 32082 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 Statues.

SIGNATURE: JAMES W BABCOCK MGR 02/18/2010