2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084917

Entity Name: FINE WINE & DESIGNS LLC

FILED Apr 22, 2010 Secretary of State

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

2481 NE COACHMAN ROAD APT. 705 765 ELM STREET

CLEARWATER, FL 33765 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2481 NE COACHMAN ROAD APT. 705 765 ELM STREET

CLEARWATER, FL 33765 SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, RENEE 2481 NE COACHMAN ROAD APT. 705 FIGUEROA, RENEE 765 ELM STREET

CLEARWATER, FL 33765 US SAFETY HARBOR, FL 34695 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIGUEROA, RENEE Address: 765 ELM STREET

City-St-Zip: SAFETY HARBOR, FL 34695

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: RENEE FIGUEROA MGRM 04/22/2010