

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091680

Entity Name: WINE-HOTELS.COM LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9930 ISOLA WAY
MIROMAR LAKES, FL 33913

New Principal Place of Business:

9411 LA BIANCO ST.
FORT MYERS, FL 33967

Current Mailing Address:

9930 ISOLA WAY
MIROMAR LAKES, FL 33913

New Mailing Address:

9411 LA BIANCO ST.
FORT MYERS, FL 33967

FEI Number: 26-3435209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MGRM
Name: THOMAS, GINA
Address: 9411 LA BIANCO ST
City-St-Zip: FORT MYERS, FL 33967

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: GINA M THOMAS

MGR

04/18/2011

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