

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095068

Entity Name: VINERY SOUTH LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2121 S.E. 145TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

2121 S.E. 145TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

4241 SPURR ROAD
LEXINGTON, KY 40511

FEI Number: 61-1385774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RENEE E
7 E. SILVER SPRINGS BOULEVARD
SUITE 500
OCALA, FL, FL 34470 US

Name and Address of New Registered Agent:

THOMPSON, RENEE E
7 E. SILVER SPRINGS BOULEVARD
SUITE 500
OCALA, FL 34470 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDT, TOM
Address: 2121 S.E. 145TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDT, TOM
Address: 4241 SPURR ROAD
City-St-Zip: LEXINGTON, KY 40511

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: THOMAS H LUDT

MGR

03/19/2009

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