

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096692

Entity Name: WINES OF DISTINCTION,LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

123 TANGERINE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3702 WEST MALLORY COURT
COCOA, FL 32926

Current Mailing Address:

123 TANGERINE
MERRITT ISLAND, FL 32953

New Mailing Address:

3702 WEST MALLORY COURT
COCOA, FL 32926

FEI Number: 26-3530653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENBERG, AARON D
5144 IVORY WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WIESENBERG, AARON D
3702 WEST MALLORY COURT
COCOA, FL 32926 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIESENBERG, AARON D
Address: 5144 IVORY WAY
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIESENBERG, AARON D
Address: 3702 WEST MALLORY COURT
City-St-Zip: COCOA, FL 32926 US

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: AARON D. WIESENBERG

MGR

04/28/2009

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