

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: RIVER FRUIT WINE COMPANY, LLC

Current Principal Place of Business:

6243 RIVER FRUIT COURT
WINDERMERE, FL 34786

New Principal Place of Business:

9101 INTERNATIONAL DR
1190
ORLANDO, FL 32819

Current Mailing Address:

6243 RIVER FRUIT COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3553303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: GARLAND, DONALD C JR.
Address: 6243 RIVER FRUIT COURT
City-St-Zip: ORLANDO, FL 34786

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: DONALD C GARLAND, JR

MGRM

02/18/2011

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