

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097723

FILED
Feb 15, 2012
Secretary of State

Entity Name: RIVER FRUIT WINE COMPANY, LLC

Current Principal Place of Business:

9101 INTERNATIONAL DR
1190
ORLANDO, FL 32819

New Principal Place of Business:

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 ()

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:

GARLAND, DONALD C JR
6243 RIVER FRUIT CT
WINDERMERE, FL 34786 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: DONALD C. GARLAND, JR

02/15/2012

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

02/15/2012

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