

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114977

Entity Name: TIN ROOF VINEYARD, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-4312288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, EUGENE C
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: LANGFORD, EUGENE C
Address: 1715 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: RUMPH, WILLIAM III
Address: 1401 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

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: E. C. LANGFORD

MGRM

04/15/2010

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