

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004573

FILED
Apr 13, 2010
Secretary of State

Entity Name: GREAT LAKES WINES & MORE, LLC

Current Principal Place of Business:

1732 BELLEAIR ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1732 BELLEAIR ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYNCKE, BEVERLY A
3152 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MEYNCKE, BEVERLY A
1732 BELLEAIR ROAD
CLEARWATER, FL 33756 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: BEVERLY A MEYNCKE

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRINGTON, STEVEN J
Address: 1732 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM
Name: KOPEC, CASIMER
Address: 4867 FOXFIRE TRAIL
City-St-Zip: PROTAGE, MI 49024 US

Title: MGRM
Name: SCHLUETER, DONALD
Address: 41771 NORTH PARK STREET
City-St-Zip: PAW PAW, MI 49079 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: STEVEN J CARRINGTON

MGRM

04/13/2010

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