

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010480

FILED
Apr 29, 2010
Secretary of State

Entity Name: COPELAND KINCAID CELLARS LLC

Current Principal Place of Business:

1220 SANDY COVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1220 SANDY COVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-4250157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: KINCAID, DAVID
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: COPELAND, CRAIG
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761

Title: S
Name: KINCAID, PATRICIA
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761

Title: T
Name: COPELAND, FAYE
Address: 1220 SANDY COVE
City-St-Zip: OCOEE, FL 34761

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: FAYE COPELAND

T

04/29/2010

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