

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019377

FILED
Mar 22, 2010
Secretary of State

Entity Name: FARRINGTON FINE WINES & SPIRITS, LLC

Current Principal Place of Business:

3496 MISTLETOE LN
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3496 MISTLETOE LN
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 26-4413740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, ROBERT J.M. JR
3496 MISTLETOE LN
LONGBOAT KEY, FL 34228 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: FARRINGTON, ROBERT J.M. JR
Address: 3496 MISTLETOE LN
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: FARRINGTON, LESLIE A
Address: 3496 MISTLETOE LN
City-St-Zip: LONGBOAT KEY, FL 34228

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: ROBERT J.M. FARRINGTON JR.

MGRM

03/22/2010

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