2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028532

Entity Name: TWO LIONS WINERY LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2194 MAIN ST., SUITE F

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

2057 PINE RIDGE DRIVE CLEARWATER, FL 33763

FEI Number: 26-4565240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POST, ROSETTA 2057 PINE RIDGE DRIVE CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POST, ROSETTA
Address: 2057 PINE RIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM

 Name:
 ZYLSTRA, KEVIN

 Address:
 2057 PINE RIDGE DRIVE

 City-St-Zip:
 CLEARWATER, FL 33763

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 Statues.

SIGNATURE: KEVIN ZYLSTRA MGRM 03/17/2011