

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036065

FILED
Feb 23, 2010
Secretary of State

Entity Name: WINE WORLD OUTLET II, LLC

Current Principal Place of Business:

4420 COMMONS DRIVE
SUITE 3-F
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5339
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-4681783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CHAN
1388 COUNTRY CLUB ROAD
GULF BREEZE, FL 32563 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: COX, CHAN
Address: 4420 COMMONS DRIVE, SUITE 3-F
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: MONTGOMERY, ROBERT
Address: 4420 COMMONS DRIVE, SUITE 3-F
City-St-Zip: DESTIN, FL 32578

Title: MGRM
Name: STANGE, MIKE
Address: 4420 COMMONS DRIVE, 3-F
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: BIL 3, INC.
Address: 100 NORTH BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

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: CHAN COX

MGR

02/23/2010

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