2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036528

Entity Name: DECANTED, LLC

FILED Mar 26, 2011 Secretary of State

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

1410 PINE RIDGE RD STE 21

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

1410 PINE RIDGE RD STE 21 NAPLES, FL 34108 US

FEI Number: 26-4693662 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:

FIALKOVICH, ALBERT W III 1410 PINE RIDGE RD STE 21 NAPLES, FL 34108 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:

Title: MGRM

Name: FIALKOVICH, ALBERT III
Address: 1320 BLUE POINT AVE #11
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM

 Name:
 PALMER, JESSICA

 Address:
 1320 BLUE POINT AVE #11

 City-St-Zip:
 NAPLES, FL 34102 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 Statues.

SIGNATURE: ALBERT FIALKOVICH MGRM 03/26/2011