2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039671

Entity Name: THE WINE BARN OF WINTER PARK, LLC

FILED Feb 28, 2012 Secretary of State

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

959 W. FAIRBANKS AVE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

3303 WAX BERRY COURT 3303 WAX BERRY COURT WINTERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 45-3504074 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:

MONTOYA, ANDRES 3303 WAX BERRY COURT WINDERMERE, FL 34786 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: MONTOYA, ANDRES F Address: 3303 WAX BERRY COURT City-St-Zip: WINDERMERE, FL 34786 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: ANDRES MONTOYA MGRM 02/28/2012