

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113929

Entity Name: VINO ESPECIAL IMPORTS, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

617 WEST SURF SPRAY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

617 WEST SURF SPRAY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 32-0297021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M
8777 SAN JOSE BLVD
SUITE 803
JACKSONVILLE, FL 32217 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: MGRM
Name: TABONE, WILLIAM H
Address: 617 WEST SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: TABONE, CATHERINE D
Address: 617 WEST SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statutes.

SIGNATURE: WILLIAM H. TABONE

MGRM

02/10/2010

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