

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113929

Entity Name: VINO ESPECIAL IMPORTS, LLC

FILED
Jun 20, 2011
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:

BOYER, FRANCIS M
9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER

06/20/2011

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

06/20/2011

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