

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120741

FILED
Apr 25, 2011
Secretary of State

Entity Name: ISLAND GROVE WINERY, LLC

Current Principal Place of Business:

200 AVE B NW
2ND FLOOR
WINTER HAVEN, FL 33881

New Principal Place of Business:

199 AVE B NW
STE 500
WINTER HAVEN, FL 33881

Current Mailing Address:

200 AVE B NW
2ND FLOOR
WINTER HAVEN, FL 33881

New Mailing Address:

199 AVE B NW
STE 500
WINTER HAVEN, FL 33881

FEI Number: 27-1461796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, CARL J III
200 AVE B NW
2ND FLOOR
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

STRANG, CARL J III
199 AVE B NW
STE 500
WINTER HAVEN, FL 33881 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATTERSON, KENNETH W
Address: 1989 NW 111 LOOP
City-St-Zip: OCALA, FL 34475

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: CARL J STRANG III

MGRM

04/25/2011

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