

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120741

FILED
Feb 27, 2012
Secretary of State

Entity Name: ISLAND GROVE WINERY, LLC

Current Principal Place of Business:

199 AVE B NW
STE 500
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

199 AVE B NW
STE 500
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 194
WINTER HAVEN, FL 33882

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
199 AVE B NW
STE 500
WINTER HAVEN, FL 33881 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: 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

PRES

02/27/2012

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