2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000293

Entity Name: D AND M WINE, LLC

FILED Apr 09, 2011 Secretary of State

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

451 BAYFRONT PLACE, UNIT 5303 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

451 BAYFRONT PLACE, UNIT 5303 NAPLES, FL 34102

FEI Number: 27-1656475 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:

NOVATT, JEFF M ESQ. C/O CHEFFY PASSIDOMO, P.A. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 US NOVATT, JEFF M ESQ. 821 FIFTH AVENUE SOUTH NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CONTRERAS, DAVID G JR. Address: 451 BAYFRONT PLACE, UNIT 5303

City-St-Zip: NAPLES, FL 34102

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: DAVID G. CONTRERAS, JR. MGR 04/09/2011