

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000005241

FILED
May 25, 2011
Secretary of State

Entity Name: WINEWORLD AT 30A, L.L.C.

Current Principal Place of Business:

4420 COMMONS DRIVE
SUITE 3-F
DESTIN, FL 32541 US

New Principal Place of Business:

1735 COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4420 COMMONS DRIVE
SUITE 3-F
DESTIN, FL 32541 US

New Mailing Address:

10859 US HIGHWAY 98 W
SUITE 301
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-1690542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CHAN
4420 COMMONS DRIVE
SUITE 3-F
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COX, CHAN
120 SIOUX LANE
FREEPORT, FL 32439 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:

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, CHAN
Address: 120 SIOUX LANE
City-St-Zip: FREEPORT, FL 32539 US

Title: MGRM
Name: MONTGOMERY, ROBERT
Address: 1388 COUNTRY CLUB RD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: STANGE, MIKE
Address: 27 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550 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: CHAN COX

MGMB

05/25/2011

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