2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005241

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

FILED Feb 08, 2012 Secretary of State

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

1735 COUNTY ROAD 30A

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CHAN COX MGRM 02/08/2012