2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007144

Entity Name: 30-A WINE BAR, LLC

FILED Apr 28, 2011 Secretary of State

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

25 CENTRAL SQUARE SUITE B-1 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 819 DESTIN, FL 32540

FEI Number: 27-1716712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH M. SCHEYD JR PA 1234 AIRPORT ROAD SUITE 100 DESTIN, FL 32541 US ALTAMURA, JAMES M 404 HARBOR BOULEVARD DESTIN, FL 32541 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: JAMES M ALTAMURA 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTAMURA, JAMES
Address: P.O. BOX 819
City-St-Zip: DESTIN, FL 32540

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: JAMES M ALTAMURA MGRM 04/28/2011