

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021703

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE NAKED GRAPE WINE STATION LLC

Current Principal Place of Business:

312 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

312 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-2008359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CANDI L
EMERALD COAST PERMITTING, INC.
115 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 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: GASTON, JOHN
Address: 12 CHAPMAN OAK WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: PROVOW, TRAVIS
Address: 312 SPARTINA CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: DARR, BRENDA
Address: 7 TOWN CENTER LOOP, STE. C-11
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: MURPHY, DANIEL
Address: 37 TOWN CENTER LOOP, STE. C-9
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN GASTON

MGMR

03/20/2012

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