

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034686

FILED
Jan 28, 2012
Secretary of State

Entity Name: TAPPING THE VINE LLC

Current Principal Place of Business:

864 1ST ST S
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

7110 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 2232
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 27-2260826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL 33880 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: MGR
Name: TAMAYO, LAURA
Address: PO BOX 2232
City-St-Zip: HAINES CITY, FL 33845 US

Title: MGR
Name: LATHAM, HOWARD
Address: PO BOX 2232
City-St-Zip: HAINES CITY, FL 33845 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: LAURA TAMAYO

MGR

01/28/2012

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