

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060467

Entity Name: NAPA JOE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1011 OLIVE HILL LANE
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

1011 OLIVE HILL LANE
NAPA, CA 94558

New Mailing Address:

FEI Number: 27-2789457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S ESQ.
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: NEWMAN, JOSEPH T
Address: 1011 OLIVE HILL LANE
City-St-Zip: NAPA, CA 94558

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: JOSEPH T. NEWMAN

MGR

04/22/2011

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