2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061349

Entity Name: CRU CELLARS, LLC

FILED Apr 09, 2011 Secretary of State

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

1007 MORRISON COURT 2506 S. MACDILL AVE TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1007 MORRISON COURT TAMPA, FL 33629

FEI Number: 27-2855314 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:

BINGHAM, JENNIFER L

1007 MORRISON COURT

TAMPA, FL 33629 US

BINGHAM, JENNIFER

1007 MORRISON CT.

TAMPA, FL 33629 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: JENNIFER L. BINGHAM 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: BINGHAM, JENNIFER
Address: 1007 MORRISON COURT
City-St-Zip: TAMPA, FL 33629 US

Title: MR.

Name: BINGHAM, TORREY
Address: 1007 MORRISON COURT
City-St-Zip: TAMPA, FL 33629

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: JENNIFER L. BINGHAM MRS. 04/09/2011