

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072607

Entity Name: OAK HAVEN WINERY, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

32418 AVINGTON ROAD
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

32418 AVINGTON ROAD
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 27-3049526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUDERMAN, HARRY J
32418 AVINGTON ROAD
SORRENTO, FL 32776 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: STAUDERMAN, HARRY J
Address: 32418 AVINGTON ROAD
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM
Name: STAUDERMAN, KAREN M
Address: 32418 AVINGTON ROAD
City-St-Zip: SORRENTO, FL 32776 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: KAREN STAUDERMAN

MGR

01/20/2012

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