

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100830

Entity Name: WINE DIVE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

309 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2649
WEST PALM BEACH, FL 33401 US

New Mailing Address:

319 CLEMATIS
WEST PALM BEACH, FL 33401

FEI Number: 27-3558100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWSON, SANDRA
309 CLEMATIS ST
WEST PALM BEACH, FL 33401 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: LAWSON, SANDRA
Address: PO BOX 2649
City-St-Zip: WEST PALM BEACH, FL 33401 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: SANDRA LAWSON

MGRM

02/15/2012

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