

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102324

FILED
Apr 12, 2012
Secretary of State

Entity Name: ELLEN'S WINE ROOM, LLC.

Current Principal Place of Business:

440 S. SANFORD AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

440 S. SANFORD AVENUE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-3575733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DEBRA ELLEN
440 S. SANFORD AVENUE
SANFORD, FL 32771 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: HARTMAN, DEBRA ELLEN
Address: 440 S. SANFORD AVENUE
City-St-Zip: SANFORD, FL 32771 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: DEBRA ELLEN HARTMAN

MS

04/12/2012

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