

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118441

FILED
Mar 13, 2011
Secretary of State

Entity Name: WINE AND CHOCOLATE PLAN, L.L.C.

Current Principal Place of Business:

435 REGATTA BAY BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

435 REGATTA BAY BLVD.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0835955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BRENDA C
435 REGATTA BAY BLVD.
DESTIN, FL 32541 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: BARNES, BRENDA C
Address: 435 REGATTA BAY BLVD.
City-St-Zip: DESTIN, FL 32541

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: BRENDA BARNES

PRES

03/13/2011

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