

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131126

Entity Name: RED CELLAR LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5440 SOUTH MACDILL AVE
#3A
TAMPA, FL 33611 US

New Principal Place of Business:

4870 BAY HERON PLACE
#324
TAMPA, FL 33616 US

Current Mailing Address:

PO BOX 130323
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, TYLER J
5440 SOUTH MACDILL AVE
#3A
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARVEY, TYLER J
4870 BAY HERON PLACE
#324
TAMPA, FL 33616 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: TYLER J HARVEY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HARVEY, TYLER J
Address: 4870 BAY HERON PLACE #324
City-St-Zip: TAMPA, FL 33616 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: TYLER J HARVEY

MR.

01/04/2012

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