2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019793

Entity Name: WINOS WINE CLUB, LLC

US

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

422 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

613 MISSOURI AVE

LYNN HAVEN, FL 32444 US

FEI Number: 27-5009136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMINIS, BARBARA 613 MISSOURI AVE

LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCMINIS, BARBARA

 Address:
 613 MISSOURI AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: MGRM

Name: BOSWELL, MARY Address: 302 HIBISCUS AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: KNIGHT, REX
Address: 6728 WENDY RD

City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: DEVAULT, WANDA Address: 7018 NOEL RD

City-St-Zip: PANAMA CITY, FL 32404 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 Statues.

SIGNATURE: BARBARA MCMINIS MGRM 04/26/2012