

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027616

FILED
May 01, 2012
Secretary of State

Entity Name: MICCOSUKEE ROOT CELLAR LLC

Current Principal Place of Business:

1311 MICCOSUKEE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1311 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

913 SPOTTSWOOD DR
TALLAHASSEE, FL 32308

New Mailing Address:

913 SPOTTSWOOD DR
TALLAHASSEE, FL 32308 US

FEI Number: 27-5360780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, RICHARD R
913 SPOTTSWOOD DR
TALLAHASSEE, FL 32308 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: FIELDS, RICHARD R
Address: 913 SPOTTSWOOD DR
City-St-Zip: TALLAHASSEE, FL 32308

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: RICHARD RUBEN FIELDS

MR.

05/01/2012

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