## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037685

Entity Name: IN VINO VERITAS, LLC

FILED Apr 18, 2012 Secretary of State

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

385 NE ARDSLEY DR 100 S. DIXIE HIGHWAY PORT ST LUCIE, FL 34983 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

P O BOX 1396 STUART, FL 349951396 US

FEI Number: 45-1263214 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:

CRARY, LAWRENCE E III 555 COLORADO AVE STUART, FL 34994 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: BABINO, MARIO
Address: 385 NE ARDSLEY DR

City-St-Zip: PORT ST LUCIE, FL 34983 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: MARIO BABINO MGRM 04/18/2012