

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049889

Entity Name: WINE MADONNA, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

226 5TH AVENUE NORTH
#1204
ST PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVE. NE
#102
ST PETERSBURG, FL 33701

Current Mailing Address:

226 5TH AVENUE NORTH
#1204
ST PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVE. NE
#102
ST PETERSBURG, FL 33701

FEI Number: 32-0341644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, MADONNA
226 5TH AVENUE NORTH
ST PETERSBURG, FL 33701 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: METCALF, MADONNA M
Address: 226 5TH AVENUE NORTH, #1204
City-St-Zip: ST PETERSBURG, FL 33701

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: MADONNA METCALF

MGR

01/26/2012

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