

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067139

FILED
Apr 30, 2012
Secretary of State

Entity Name: WINE DOWN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1677 CASTILE STREET
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1677 CASTILE STREET
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 45-2482270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 N. MAGNOLIA AVENUE
ORLANDO, FL 32803 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: MGRM
Name: ADAMS, BRETT
Address: 1677 CASTILE STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: COLEE, JULIE
Address: 1677 CASTILE STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: COLEE, CRAIG D
Address: 1677 CASTILE STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 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: BRETT ADAMS

MGR

04/30/2012

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