

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000096436

FILED
May 29, 2012
Secretary of State

Entity Name: PLANET BEER & WINE LLC

Current Principal Place of Business:

652 B THE RIALTO
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

4620 BAY BLVD.
1141
PORT RICHEY, FL 34668 US

New Mailing Address:

652 B THE RIALTO
VENICE, FL 34285 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, PREET K
4620 BAY BLVD.
1141
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SINGH, PREET K
652 B THE RIALTO
VENICE, FL 34285 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: PREET K SINGH

05/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAINTH, PARVINDER S
Address: 652 B THE RIALTO
City-St-Zip: VENICE, FL 34285 US

Title: MGR
Name: SINGH, PREET K
Address: 652 B THE RIALTO
City-St-Zip: VENICE, FL 34285

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: PREET K SINGH

MGR

05/29/2012

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