

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100374

FILED
Apr 30, 2012
Secretary of State

Entity Name: LTD WINE DISTRIBUTORS, LLC

Current Principal Place of Business:

2227 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15656
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 45-3344059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, ERIC C
811 CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

FLEMING, ERIC C
2227 CONSTITUTION BLVD
SARASOTA, FL 34231 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: ERIC C. FLEMING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FROMER, JASON
Address: P.O. BOX 15656
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: BOERNER, NICOLE
Address: P.O. BOX 15656
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: SKAALAND, ALISON J
Address: P.O. BOX 15656
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: FLEMING, ERIC
Address: P.O. BOX 15656
City-St-Zip: SARASOTA, FL 34239

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: ERIC C. FLEMING

MGR

04/30/2012

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