

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127750

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE VINEYARD AND PRODUCE OF HOLLY HILL LLC

Current Principal Place of Business:

175 S. ORCHARD STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

649 6TH STREET
HOLLY HILL, FL 32117

Current Mailing Address:

175 S. ORCHARD STREET
OROND BEACH, FL 32174

New Mailing Address:

FEI Number: 45-3778278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTOPHER, PAYNE
175 S. ORCHARD STREET
ORMOND BEACH, FL 32174 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: PAYNE, CHRISTOPHER
Address: 175 S. ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: PAYNE, SHERRI
Address: 175 S. ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL 32174 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: CHRISTOPHER PAYNE MGRM 01/06/2012

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