

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002618

Entity Name: USA WINE SOUTH, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1350 SHEELER ROAD
APOPKA, FL 32703

New Principal Place of Business:

200 COUNTYLINE CT
OAKLAND, FL 34787

Current Mailing Address:

1350 SHEELER ROAD
APOPKA, FL 32703

New Mailing Address:

200 COUNTYLINE CT
OAKLAND, FL 34787

FEI Number: 59-3540589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATTERY, JOHN J JR.
1350 SHEELER ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FLATTERY, JOHN J JR.
200 COUNTYLINE CT
OAKLAND, FL 34787 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: _____

Electronic Signature of Registered Agent

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLATTERY, JOHN J JR.
Address: 2315 SWEETAIRE CT
City-St-Zip: APOPKA, FL 32712

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: JOHN J FLATTERY JR

MGR

04/13/2010

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