

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002061

FILED
Feb 18, 2009
Secretary of State

Entity Name: NAKED WINES LLC

Current Principal Place of Business:

1767 12TH ST #122
HOOD RIVER, OR 97031

New Principal Place of Business:

102 2ND ST.
HOOD RIVER, OR 97031

Current Mailing Address:

1767 12TH ST #122
HOOD RIVER, OR 97031

New Mailing Address:

FEI Number: 20-2778161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRINGER, LORRAINE
1615 LAKE MIRIAM DRIVE
LAKELAND, FL 33813 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: MGR () Delete
Name: BARRINGER, DAVID
Address: 1767 12TH ST #122
City-St-Zip: HOOD RIVER, OR 97031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRINGER, DAVID
Address: 102 2ND ST.
City-St-Zip: HOOD RIVER, OR 97031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID BARRINGER

MR.

02/18/2009

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