2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004289

Address:

City-St-Zip:

Entity Name: CHARDONNAY BOATWORKS, LLC

1000 WATER ST SW - #71

WASNHINGTON, DC 20024

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 WATER ST SW - #71 1000 WATER ST SW - #71 WASNHINGTON, DC 20024 WASHINGTON, DC 20024 **Current Mailing Address: New Mailing Address:** 1000 WATER ST SW - #71 411 WALNUT ST. WASNHINGTON, DC 20024 4291 GREEN COVE SPRINGS, FL 32043 FEI Number: 20-5107031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIPSTEIN, FREDDI ESQ 411 WALNUT ST # 4291 GREEN COVE SPRINGS, FL 32043 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BERG, SCOTT Name: Name:

Address:

City-St-Zip:

Title: Title: () Change (X) Addition () Delete

Name: Name: LIPSTEIN, FREDDI ESQ Address: Address: 411 WALNUT ST. #4291

City-St-Zip: City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: FREDDI LIPSTEIN 04/08/2009