

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004289

FILED
Feb 18, 2011
Secretary of State

Entity Name: CHARDONNAY BOATWORKS, LLC

Current Principal Place of Business:

1000 WATER ST SW
#71
WASHINGTON, DC 20024

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST.
4291
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-5107031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSTEIN, FREDDI ESQ
411 WALNUT ST
4291
GREEN COVE SPRINGS, FL 32043 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
Name: BERG, SCOTT
Address: 1000 WATER ST SW - # 71
City-St-Zip: WASHINGTON, DC 20024

Title: VP
Name: LIPSTEIN, FREDDI ESQ
Address: 411 WALNUT ST, #4291
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: FREDDI LIPSTEIN

VP

02/18/2011

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