2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004289

Entity Name: CHARDONNAY BOATWORKS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 WATER ST SW

WASHINGTON, DC 20024

Current Mailing Address: New Mailing Address:

411 WALNUT ST.

4291

GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5107031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: MGR

Name: BERG, SCOTT

Address: 1000 WATER ST SW - # 71 City-St-Zip: WASNHINGTON, DC 20024

Title: VF

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 Statues.

SIGNATURE: SCOTT BERG MR 01/04/2012