2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIG

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # L03000007613 1. Entity Name WHITE EAGLE WINE & SPIRITS, LLC Principal Place of Business Mailing Address 11807 LITTLE RD 934 CRENSHAW LAKE RD. NEW PORT RICHEY FL 34656 **LUTZ FL 33548** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 47-0911954 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASPROW, ELZBIETA Street Address (P.O. Box Number is Not Acceptable) 934 CRENSHAW **LUTZ FL 33548** Zio Cede City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or or ated name of registered agent and title ill sophistical (NOTE: Registerus Agent's gnature required whom romstating) GATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Addition TITLE MGR ☐ Delete ☐ Change NAME KASPROW, ELZBIETA NAME 936 CRENSHAW LAKE RD STREET ADDRESS STREET ADORESS CITY+ST-7:P **LUTZ FL 33548** CITY-ST-ZIP Addition U000000937047 Change THRE Defete TiTLE 05/27/08-80034-006 138.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP THLE Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Вауыта Рэого **∗**