

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026484

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: MOONLIT ROAD VINEYARDS, LLC

**Current Principal Place of Business:**

18915 PORTOFINO DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

1345 VIRGINIA LEE CIRCLE  
BROOKSVILLE, FL 34602

**Current Mailing Address:**

18915 PORTOFINO DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

P.O. BOX 172718  
TAMPA, FL 33672

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AZDELL, MARNIE  
18915 PORTOFINO DRIVE  
TAMPA, FL 33647    US

**Name and Address of New Registered Agent:**

AZDELL, MARNIE  
1345 VIRGINIA LEE CIRCLE  
BROOKSVILLE, FL 34602    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: \_\_\_\_\_ 03/29/2005  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

Title:                      MGR                      ( ) Delete  
Name:                      AZDELL, MARNIE  
Address:                      18915 PORTOFINO DRIVE  
City-St-Zip:                      TAMPA, FL 33647

Title:                      MGR                      ( ) Delete  
Name:                      AZDEL, DARREN  
Address:                      18915 PORTOFINO DRIVE  
City-St-Zip:                      TAMPA, FL 33647

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      AZDELL, MARNIE  
Address:                      1345 VIRGINIA LEE CIRCLE  
City-St-Zip:                      BROOKSVILLE, FL 34602

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      AZDELL, DARREN  
Address:                      1345 VIRGINIA LEE CIRCLE  
City-St-Zip:                      BROOKSVILLE, FL 34602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARNIE AZDELL                      MGR                      03/29/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date