2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L06000011684

Entity Name: DAYS OF WINE & ROSES, LLC

Current Principal Place of Business:

428 ISLAND CAY WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

428 ISLAND CAY WAY
APOLLO BEACH, FL 33572

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F ESQ.
10225 ULMERTON ROAD, BUILDING 11
LARGO, FL 33771 US

Name and Address of New Registered Agent:

COLLIS, GAIL M
428 ISLAND CAY WAY
APOLLO BEACH, FL 33572 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: GAIL M. COLLIS 01/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CALLIS, GAIL
Address: 428 ISLAND CAY WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR ( ) Delete
Name: O'KEEFE, DOREEN
Address: 428 ISLAND CAY WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COLLIS, GAIL
Address: 428 ISLAND CAY WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOREEN O'KEEFE MGR 01/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date