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

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # L00000010497** 1. Entity Name EMPIRE WINERIES, L.L.C. Principal Place of Business Matting Address 936 CRENSHAW LAKE ROAD 11807 LITTLE RD. **NEW PORT RICHEY FL 34656 LUTZ FL 33558** 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 65-1123397 Not Applicable \$5.00 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASPROW, HENRY Street Address (P.O. Box Number is Not Acceptable) 936 CRENSHAW LAKE ROAD **LUTZ FL 33558** City Zip Code 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, typed or printed pains of registered agent and title if apphicable DATE (NOTE: Ragisterus) Ayent sig intiare. FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.78 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Спапое ☐ Addition MGR □ Delete TIDE NAME NAME KASPROW, HENRY STREET ADORESS STREET ADDRESS 936 CRENSHAW LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33558** Delete Change ☐ Addition TITLE TITLE H00000937048 NAME 05/27/08-80034-007 138.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete HITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: W. Henry Kas prod 2/14/08 7278/9282

11. Thereby 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.