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

FILED Feb 25, 2008 08:00 AN DOCUMENT # L00000013117 Secretary of State 1. Entity Name WPW WINE STORAGE, LLC Principal Place of Business Mailing Address 2009 NORTH 22ND STREET 2009 NORTH 22ND STREET **TAMPA FL 33675** TAMPA FL 33675 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 Applied For 4. FEI Number 59-3611114 Not Applicable 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 Name WHITE, JOHN T Street Address (P.O. Box Number is Not Acceptable) 2009 NORTH 22ND STREET **TAMPA FL 33605** 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 Eignative, typed or printed name of registered agent and title if applicable (NOTE: Registered Aljent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE Change ☐ Addition HAME WHITE, JOHN NAME U00000838125 03/05/08-80019-805 138.75 STREET ADDRESS 3301 BAYSHORE BLVD #2005 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-7/P Change ☐ Addition THE MGR Delete TITLE MARKE SIRNA, JAMES MAKAC STREET ADDRESS STREET ADDRESS 2511 SIENA WAY CITY-ST-ZIP VALRICO FL 33524 CITY-ST-ZIP THEF ☐ Change Addition TIFLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (HIY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE Delate 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 | 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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