

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019318

FILED
Sep 27, 2004
Secretary of State

Entity Name: VINTNER'S CELLAR OF NAPLES, L.L.C.

Current Principal Place of Business:

4910 TAMIAMI TRAIL NORTH
SUITE 106-108
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4910 TAMIAMI TRAIL NORTH
SUITE 106-108
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3757311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 NORTH TAMIAMI TRAIL, STE. 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 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:

09/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LENZ, ALFRED W CHAIRMN
Address: 700 MISTY PINES CIRCLE, #202
City-St-Zip: NAPLES, FL 34105

Title: MGRM (X) Delete
Name: MCCLIMANS, ANITA L PRES
Address: 770 WATERLOO COURT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

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 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: ALFRED W LENZ

MGRM

09/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date