

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019319

FILED
Apr 19, 2004
Secretary of State

Entity Name: VINTNER'S CELLAR OF FLORIDA, 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: 59-3757312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LENZ, ALFRED W CHAIRMN
Address: 982 FOUNTAIN RUN
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES:

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

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

04/19/2004

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