

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019319

FILED
May 31, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENZ, ALFRED W CHAIRMN
Address: 3210 BERMUDA ISLE CIRCLE, #1214
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENZ, ALFRED W CHAIRMN
Address: 3690 EL SEGUNDO CT.
City-St-Zip: NAPLES, FL 34109

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: ALFRED W. LENZ

MGRM

05/31/2006

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