

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002091

FILED
Jun 08, 2005
Secretary of State

Entity Name: G'DAY MATE AUSTRALIAN WINES, LLC

Current Principal Place of Business:

5830 N.W. 38TH TERRACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

C/O FREEMAN BUESTNER & CARO
SUITE 2150
MIAMI, FL 33131

New Mailing Address:

C/O FREEMAN BUCZYNER & GERO
1 SE 3RD AVE, SUITE 2150
MIAMI, FL 33131

FEI Number: 90-0008146 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:

BUCZYNER, JOSEPH
ONE S.E. THIRD AVE. SUITE 2150
FREEMAN BUCZYNER & GERO
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GERO, JACQUELINE
ONE S.E. THIRD AVE.
SUITE 2150
MIAMI, FL 33131 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: JACQUELINE GERO

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, RODNEY
Address: 5830 NW 38TH TERR
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM () Delete
Name: LIVINGTON ROSE, SHEILA DENISE
Address: 5830 NW 38TH TERR
City-St-Zip: GAINESVILLE, FL 32653

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: RODNEY ROSE

MGRM

06/08/2005

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