2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017852

Entity Name: THE JOYFUL CORK, LLC.

Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1092E SOUTH PONCE DE LEON BLVD. 1092 SOUTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1092 SOUTH PONCE DE LEON BLVD. 1092E SOUTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084

ST. AUGUSTINE, FL 32084 US

FEI Number: 74-3049194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEASE, JOYCE H 1092 E SOUTH PONCE DE LEON BLVD.

ST. AUGUSTINE, FL 32084

PEASE, JOYCE H 1092 SOUTH PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 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: 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PEASE, JOYCE H PEASE, JOYCE H Name: Name:

Address: 1092 E SOUTH PONCE DE LEON BLVD. Address: 1092 SOUTH PONCE DE LEON BLVD.

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE H PEASE **MGRM** 04/23/2008