

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018596

FILED
Apr 27, 2007
Secretary of State

Entity Name: A POCKET FULL OF WINE LLC

Current Principal Place of Business:

125 46TH AVE.
VERO BEACH, FL 329682348

New Principal Place of Business:

Current Mailing Address:

PO BOX 96
VERO BEACH, FL 329610096

New Mailing Address:

FEI Number: 06-1639508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANEHL, DEBORAH S
125 46TH AVE.
VERO BEACH, FL 329682348 US

Name and Address of New Registered Agent:

HENGERER, LINDA G
125 46TH AVE.
VERO BEACH, FL 329682348 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: LINDA G. HENGERER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANEHL, DEBORAH S
Address: 125 46TH AVENUE
City-St-Zip: VERO BEACH, FL 329682348 US

Title: MGRM (X) Delete
Name: HENGERER, LINDA G
Address: 125 46TH AVENUE
City-St-Zip: VERO BEACH, FL 329682348 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENGERER, LINDA G
Address: 125 46TH AVENUE
City-St-Zip: VERO BEACH, FL 329682348 US

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

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: LINDA G. HENGERER

MGRM

04/27/2007

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