

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030402

Entity Name: CELLARS GROUP, LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

3733 SOUTHSIDE BLVD
STE 2
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3733 SOUTHSIDE BLVD
STE 2
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 11-3663567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA STREET
JACKSONVILLE, FL 32202 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: P () Delete
Name: BLALCALY, THOMAS
Address: 10598 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: TAYLOR, GARY O
Address: 1520 RIVER BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLAKELY, THOMAS
Address: 10598 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Change () Addition
Name: TAYLOR, GARY O
Address: 1520 RIVER BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32211

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: THOMAS BLAKELY

MGR

03/01/2004

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