

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030402

Entity Name: CELLARS GROUP, LLC

FILED
Jun 10, 2005
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 ()
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:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: BLAKELY, THOMAS
Address: 10598 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

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

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: THOMAS F BLAKELY

MR

06/10/2005

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