2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030402

Entity Name: CELLARS GROUP, LLC

FILED Feb 19, 2008 Secretary of State

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

3837 SOUTHSIDE BLVD 6867 TAMRA LN

JACKSONVILLE, FL 32216 STE 4 JACKSONVILLE, FL 32216

New Mailing Address: Current Mailing Address:

3837 SOUTHSIDE BLVD 6867 TAMRA LN

STE 4 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

FEI Number: 11-3663567 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:

BLAKELY, THOMAS F 6867 TAMRA LN JACKSONVILLE, FL 32216 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: Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: MGR (X) Change () Addition

BLAKELY, THOMAS BLAKELY, THOMAS F Name: Name: Address: 6867 TAMRA LN Address: 6867 TAMRA LN

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: BLAKELY, LINDA M Address: Address: 6867 TAMRA LN

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32216

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: THOMAS F BLAKELY 02/19/2008