

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033529

FILED
Jan 10, 2006
Secretary of State

Entity Name: OLD VINES WINE AND SPIRITS, L.L.C.

Current Principal Place of Business:

900 E. ATLANTIC AVE. UNIT 3
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 E. ATLANTIC AVE. UNIT 3
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 14-1861572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSI, PETER
86 MACFARLANE DRIVE #3F
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOLMES, ERIC
9349 L AKESIDE LANE
BOYNTON BEACH, FL 33437 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: ERIC HOLMES

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRASSI, PETER
Address: 86 MACFARLANE DRIVE #3F
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLMES, ERIC
Address: 9349 L AKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC HOLMES

MNGR

01/10/2006

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