2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004895

Entity Name: INDIAN RIVER CITY WINE CLUB, LLC

FILED Jul 09, 2004 Secretary of State

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

4747 SOUTH WASHINGTON AVENUE, SUITE 166 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

4747 SOUTH WASHINGTON AVENUE, SUITE 166 TITUSVILLE, FL 32780

FEI Number: 11-3722423 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:

JONES, BRIAN M ESQUIRE
300 SOUTH ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 US

NORMAN, KEITH J ESQUIRE
4747 SOUTH WASHINGTON AVE,
166
TITUSVILLE, FL 32780 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: KEITH J. NORMAN 07/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: NORMAN, KEITH J MR

Address: Address: 4747 SOUTH WASHINGTON AVE, #166

City-St-Zip: City-St-Zip: TITUSVILLE, FL 32780 US

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: KEITH J. NORMAN MGR 07/09/2004