

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005575

Entity Name: WINE WAREHOUSE, LLC

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

3624 NW 97 BLVD.  
GAINESVILLE, FL 32606

## New Principal Place of Business:

1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

3624 NW 97 BLVD.  
GAINESVILLE, FL 32606

## New Mailing Address:

1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084

FEI Number: 68-0541084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORN, MELINDA  
3624 NW 97 BLVD.  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

DORN, MELINDA  
1750 DOBBS ROAD  
ST AUGUSTINE, FL 32084 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: MELINDA DORN

01/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DORN, MELINDA  
Address: 3624 NW 97TH BLVD  
City-St-Zip: GAINESVILLE, FL 32606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DORN, MELINDA  
Address: 1750 DOBBS ROAD  
City-St-Zip: ST AUGUSTINE, FL 32084

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: MELINDA DORN

MGR

01/05/2006

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