2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000016940 03-21-2005 90539 029 ****50.00 1. Entity Name CHARDONNAY SISTERS, LLC Principal Place of Business Mailing Address 20023365 335 SE OCEAN BLVD 2001 SOUTHEAST SAILFISH POINT BLVD. #216 STUART, FL 34994 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03162005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 38-3681451 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, DEBORAH M Street Address (P.O. Box Number is Not Acceptable) 2001 SOUTHEAST SAILFISH POINT BLVD. #216 STUART, FL 34996 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR XX Dotete TITLE Change Addition 33 TURK, LYHNE C NAME NAME STREET ADDRESS 5801 CAMINO DEL SOL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33433 Addition TITLE MGRM ☐ Defete TITLE Change | GRANT, DEBORAH NAME NAME STREET ADDRESS 2001 SAILFISH POINT BLVD #216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 ☐ Delete TITLE WARNER, PATRICIA N NAME NAME PO Box 82, 359 Cleverdale Rd. STREET ADDRESS 6 MADISON AVE E STREET ADDRESS CITY-ST-ZIP NEW BALTIMORE, NY 12124 CITY-ST-ZIP ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 mysignature 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.

FILED Mar 21, 2005 8:00 am