2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021269

FILED May 18, 2004 Secretary of State

Entity Name: THE WINE LOFT, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 12522 TWIN BRANCH ACRES RD. TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12522 TWIN BRANCH ACRES RD. TAMPA, FL 33626 FEI Number: 43-2022095 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: MOORMAN, R.D. 12522 TWIN BRANCH ACRES RD. TAMPA, FL 33626 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition MOORMAN, RICHARD Name: Name: Address: 12522 TWIN BRANCH ACRES RD. Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: CLARK, DAN Name:

Address: 7220 KING ARTHUR DR City-St-Zip: PORT RICHEY, FL 34668

Address: City-St-Zip:

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: RICHARD MOORMAN **MGRM** 05/18/2004