2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021269

Entity Name: THE WINE LOFT, L.L.C.

FILED Feb 18, 2006 Secretary of State

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

3780 TAMPA RD 7813 MITCHELL RD SUITE 207 SUITE 102

OLDSMAR, FL 34677 NEW PORT RICHEY, FL 34655

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition MOORMAN, RICHARD

Address: 12522 TWIN BRANCH ACRES RD. Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip:

Title: MGRM Title: () Change () Addition () Delete

Name: CLARK, DAN Name: Address: 6541 CATALPA DR Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

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: RICHARD MOORMAN **MGRM** 02/18/2006