

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021269

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

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7813 MITCHELL RD
SUITE 102
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

12522 TWIN BRANCH ACRES RD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 43-2022095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORMAN, R.D.
12522 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: MOORMAN, RICHARD
Address: 12522 TWIN BRANCH ACRES RD.
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CLARK, DAN
Address: 6541 CATALPA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLARK, DAN
Address: 7813 MITCHELL BLVD. #102
City-St-Zip: NEW PORT RICHEY, FL 34655

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

MGMR

01/15/2007

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