2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L03000022817** 04-29-2004 90075 019 ****50 00 LET'S MAKE WINE, LLC Principal Place of Business Mailing Address 1560 SOUTHWEST 14TH DRIVE 1560 SOUTHWEST 14TH DRIVE 24059682 BOCA RATON, FL 33486-6505 BOCA RATON, FL 33486-6505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E083 (10/03) Chg-LLC 4. FEI Number 20-0169515 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTIAN, GARY I Street Address (P.O. Box Number is Not Acceptable) RUMPH, STODDARD & CHRISTIAN 3100 UNIVERISTY BOULEVARD SOUTH, SUITE 101 JACKSONVILLE, FL. 32216 City 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 Signature, typed or printed name of registered agent and site if applicable. Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. JIILE. MGRM TITLE ☐ Delete ☐ Change ☐ Addition ANNROSE ENTERPRISES, LLC ÑAMÊ NAME STREET ADDRESS 1560 SOUTHWEST 14TH DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334066505 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition FINITE TOOLS, INC. NAME NAME STREET ADDRESS 2022 POWERS FERRY ROAD, SUITE 180 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME . 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 my 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: X Cunto Cosenbuy CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REP

FILED

Ann M. Rosenberg