

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022817

Entity Name: LET'S MAKE WINE, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2424 N FERDERAL HWY  
SUITE 455  
BOCA RATON, FL 33431

## New Principal Place of Business:

1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2424 N FERDERAL HWY  
SUITE 455  
BOCA RATON, FL 33431

## New Mailing Address:

1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

FEI Number: 20-0169515      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROSENBERG, ANN M  
2424 N. FEDERAL HWY.  
SUITE 455  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CARNEY, JASON  
1375 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426 US

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: JASON CARNEY

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANNROSE ENTERPRISES, LLC  
Address: 2424 N FEDERAL HWY STE 455  
City-St-Zip: BOCA RATON, FL 33431  
  
Title: MGRM ( ) Delete  
Name: FINITE TOOLS, INC.  
Address: 1950 SPECTRUM CIRCLE, SUITE 400  
City-St-Zip: MARIETTA, GA 30067

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ANNROSE ENTERPRISES, LLC  
Address: 1375 GATEWAY BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33426  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JASON CARNEY

RA

05/01/2009

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