

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025495

FILED
Apr 20, 2004
Secretary of State

Entity Name: PINNACLE WINE FLORIDA, LLC

Current Principal Place of Business:

17287 PERDIDO KEY DRIVE STE. 106
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

17287 PERDIDO KEY DRIVE STE. 106
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 75-2868311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, JAMES W
17287 PERDIDO KEY DRIVE STE. 106
PENSACOLA, FL 32507

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VINER, JAMES W MANAGER
Address: 17287 PERDIDO KEY DRIVE SUITE 106
City-St-Zip: PENSACOLA, FL 32507

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: JAMES W. VINER III

MGR

04/20/2004

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