

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043210

Entity Name: WINE EVOLUTIONS, L.L.C.

FILED  
Jun 30, 2004  
Secretary of State

## Current Principal Place of Business:

6125 OLD COURT  
BOCA RATON, FL 33433

## New Principal Place of Business:

6125 OLD COURT  
#134  
BOCA RATON, FL 33433

## Current Mailing Address:

6125 OLD COURT  
BOCA RATON, FL 33433

## New Mailing Address:

6125 OLD COURT  
#134  
BOCA RATON, FL 33433

FEI Number: 02-0712311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALEY, SUZANNE  
6125 OLD COURT  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

HALEY, SUZANNE  
6125 OLD COURT  
#134  
BOCA RATON, FL 33433

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:

06/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HALEY, SUZANNE M MGR  
Address: 6125 OLD COURT RD. #134  
City-St-Zip: BOCA RATON, FL 33433 US

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: SUZANNE M. HALEY

MGR

06/30/2004

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