

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043210

FILED
Jun 30, 2004
Secretary of State

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

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