

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054335

FILED
Mar 18, 2007
Secretary of State

Entity Name: OLD NAPLES WHOLESale WINES, LLC

Current Principal Place of Business:

853 (REAR) 4TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

853 (REAR) 4TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-0506984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, ANDREW I
1100 FIFTH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102-641 US

Name and Address of New Registered Agent:

RIZZO, PETER
853 (REAR) 4TH AVENUE SOUTH
C/O OLD NAPLES WW
NAPLES, FL 34102 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: PETER RIZZO

03/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZO, J. PETER
Address: 2004 TARPON BAY DRIVE NORTH UNIT 201
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, J. PETER
Address: 2260 MARINA DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: J. PETER RIZZO

MR.

03/18/2007

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