

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001533

Entity Name: WINEONE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1267 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1267 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

5100 W COPANS ROAD
SUITE 310
MARGATE, FL 33063

FEI Number: 43-2041498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FLORIO, ROBERT J
5100 W COPANS ROAD
SUITE 310
MARGATE, FL 33063 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: ROBERT J. FLORIO

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRABOWSKI, WILLIAM
Address: 507 S.E. 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIO, ROBERT J
Address: 5100 W COPANS ROAD, SUITE 310
City-St-Zip: MARGATE, FL 33063

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: ROBERT J. FLORIO

MGRM

04/26/2006

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