

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024797

FILED
Jan 26, 2005
Secretary of State

Entity Name: THE WINE MERCHANT OF VALRICO, LLC

Current Principal Place of Business:

C/O JEFFREY A. DOWD, P.A.
P.O. BOX 6190
BRANDON, FL 335086190

New Principal Place of Business:

16132 CHURCHVIEW DRIVE
LITHIA, FL 33547

Current Mailing Address:

C/O JEFFREY A. DOWD, P.A.
P.O. BOX 6190
BRANDON, FL 335086190

New Mailing Address:

FEI Number: 20-0966944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
3016 US HIGHWAY 301 N. STE. 900
TAMPA, FL 33619 US

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: MGR () Delete
Name: SARKISIAN, SHAWN N
Address: P.O. BOX 6190
City-St-Zip: BRANDON, FL 335086190

Title: MGR () Delete
Name: SARKISIAN, MARY L
Address: P.O. BOX 6190
City-St-Zip: BRANDON, FL 335086190

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN N. SARKISIAN

MGR

01/26/2005

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