

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024797

FILED
Feb 16, 2006
Secretary of State

Entity Name: THE WINE MERCHANT OF VALRICO, LLC

Current Principal Place of Business:

16132 CHURCHVIEW DRIVE
LITHIA, FL 33547

New Principal Place of Business:

15558 MARTIN MEADOW DRIVE
LITHIA, FL 33547

Current Mailing Address:

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

New Mailing Address:

15558 MARTIN MEADOW DRIVE
LITHIA, FL 33547

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:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRESIDENT

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: SARKISIAN, SHAWN N
Address: 15558 MARTIN MEADOW DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: SARKISIAN, MARY L
Address: 15558 MARTIN MEADOW DRIVE
City-St-Zip: LITHIA, FL 33547

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: SHAWN N. SARKISIAN

MGR

02/16/2006

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