

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024797

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE WINE MERCHANT OF VALRICO, LLC

Current Principal Place of Business:

15558 MARTIN MEADOW DRIVE
LITHIA, FL 33547

New Principal Place of Business:

16132 CHURCHVIEW DRIVE
LITHIA, FL 33547

Current Mailing Address:

15558 MARTIN MEADOW DRIVE
LITHIA, FL 33547

New Mailing Address:

16132 CHURCHVIEW 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.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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/MANAGERS:

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

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

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 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 SARKISIAN

MGR

04/24/2009

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